

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077101

Entity Name: LADD INCORPORATED

FILED  
Feb 13, 2004  
Secretary of State

## Current Principal Place of Business:

13376 NORTHUMBERLAND CIRCLE  
WELLINGTON, FL 33414

## New Principal Place of Business:

1167 ROYAL PALM BEACH BLVD  
ROYAL PALM BEACH, FL 33411 US

## Current Mailing Address:

13376 NORTHUMBERLAND CIRCLE  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 61-1453534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHIFF, ALVIN  
13376 NORTHUMBERLAND CIRCLE  
WELLINGTON, FL 33414

## Name and Address of New Registered Agent:

SCHIFF, LUCY J  
13376 NORTHUMBERLAND CIRCLE  
WELLINGTON, FL 33414

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUCY J SCHIFF

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCHIFF, ALVIN  
Address: 13376 NORTHUMBERLAND CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: SCHIFF, ALVIN  
Address: 13376 NORTHUMBERLAND CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: D/P ( ) Change (X) Addition  
Name: SCHIFF, ALVIN S  
Address: 13376 NORTHUMBERLAND CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCY J SCHIFF

PRES

02/13/2004

Electronic Signature of Signing Officer or Director

Date