

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079575

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: LAS OLAS FUND INVESTMENT INC.

## Current Principal Place of Business:

1550 FORAND CIRCLE  
PORT CHARLOTTE, FL 33952 US

## New Principal Place of Business:

PO BOX 612725  
NORTH MIAMI, FL 33261 US

## Current Mailing Address:

P.O.BOX 3737  
MONTEBELLO, CA 90640

## New Mailing Address:

P.O.BOX 612725  
NORTH MIAMI, FL 33261 US

FEI Number: 73-1678483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SVENDSEN, MEL  
1550 FORAND CIRCLE  
PORT CHARLES, FL 33952 US

## Name and Address of New Registered Agent:

SVENDSEN, MEL  
PO BOX 612725  
NORTH MIAMI, FL 33261 US

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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: SVENDSEN, MEL  
Address: 759 HUNTINGTON DRIVE  
City-St-Zip: LAKE ZURICK, IL 60047

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MEL SVENDSEN

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date