

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004464

FILED
May 03, 2004
Secretary of State

Entity Name: LA BORWIT RESIDENTIAL DEVELOPMENT, INC.

Current Principal Place of Business:

22751 PANDEROSA DR.
BOCA RATON, FL 33428

New Principal Place of Business:

22751 PONDEROSA DR.
BOCA RATON, FL 33428

Current Mailing Address:

22751 PANDEROSA DR.
BOCA RATON, FL 33428

New Mailing Address:

22751 PONDEROSA DR.
BOCA RATON, FL 33428

FEI Number: 90-0134316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA BORWIT, ALAN
22751 PANDEROSA DR.
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

LA BORWIT, ALAN
22751 PONDEROSA DR.
BOCA RATON, FL 33428

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:

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA BORWIT, ALAN
Address: 22751 PANDEROSA DR.
City-St-Zip: BOCA RATON, FL 33428

Title: EV () Delete
Name: STOCKS, STEVEN
Address: 2300 CURLEW RD.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA BORWIT, ALAN
Address: 22751 PONDEROSA DR.
City-St-Zip: BOCA RATON, FL 33428

Title: EV (X) Change () Addition
Name: STUEBS, STEVEN
Address: 2300 CURLEW RD.
City-St-Zip: PALM HARBOR, FL 34683

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: ALAN LA BORWIT

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date