2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Thomas L. Lous

Secretary of State 01-14-2005 90020 026 ***158.75 **DOCUMENT # P04000117801** LAIRD ENTERPRISES, INC. Principal Place of Business Mailing Address 66001194 285 ROYAL PALM WAY 285 ROYAL PALM WAY BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) 4 FEI Number Applied For City & State City & State 20-1613520 Not Applicable Country \$8.75 Additional Fee Regulrod Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agest 6. Name and Address of Current Registered Agent Name LAIRD, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 285 ROYAL PALM WAY BOCA RATON, FL 33432 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when minutating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete MLÉ ☐ Change TITLE LAIRD, THOMAS L NAME HAME 285 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZP BOCA RATON, FL 33432 CITY, ST. RP TITLE ☐ Deizte Change Addition LAIRD, THOMAS L KALE KAME 285 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Deleta MILE ☐ Change ■ Addition TOTA F LAIRD, THOMAS L MAME NAME STREET ADDRESS 285 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33432 CITY-ST-ZIP TREA . Detete Change | ☐ Addition TITLE TITLE LAIRD, THOMAS L MARIE STREET ADDRESS 285 ROYAL PALM WAY STREET ACKIECESS CITY-ST-ZIP BOCA RATON, FL. 33432 CITY-ST-ZP Delete Change Addition TITLE NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition TITLE NAME HALF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under each; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 07, 2005 8:00 am