

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23838

FILED
Feb 24, 2004
Secretary of State

Entity Name: LAING FLORIDA ACQUISITION, INC.

Current Principal Place of Business:

55 WAUGH DR.
STE 1111
HOUSTON, TX 77007

New Principal Place of Business:

Current Mailing Address:

55 WAUGH DR.
STE 1111
HOUSTON, TX 77007

New Mailing Address:

FEI Number: 58-1860506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLMES, NED S
Address: 78 PALL MALL
City-St-Zip: LONDON, ENGLAND, SW1Y 5EH,

Title: SD () Delete
Name: KINSELLA, JOHN
Address: 55 WAUGH DR., STE 1111
City-St-Zip: HOUSTON, TX 77007

Title: VS () Delete
Name: MACINNIS, PAUL B
Address: 55 WAUGH DR., STE 1111
City-St-Zip: HOUSTON, TX 77007

Title: TD () Delete
Name: BRIGHT, JOANNA K
Address: 55 WAUGH DR., STE 1111
City-St-Zip: HOUSTON, TX 77007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: ARMSTRONG, PETER N
Address: 55 WAUGH DR., STE 1111
City-St-Zip: HOUSTON, TX 77007

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: PAUL B. MACINNIS

VS

02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date