

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28085

FILED
Mar 26, 2004
Secretary of State

Entity Name: LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC.

Current Principal Place of Business:

445 GODWIN AVE
MIDLAND PARK, NJ 07432

New Principal Place of Business:

Current Mailing Address:

445 GODWIN AVE
MIDLAND PARK, NJ 07432

New Mailing Address:

FEI Number: 22-1855328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DOREN, GUY D.
82 WATER ST.
ST. AUGUSTINE, FL 32084

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: VD () Delete
Name: VAN DOREN, GUY D.,
Address: 82 WATER ST.
City-St-Zip: ST. AUGUSTINE, FL

Title: PD () Delete
Name: KARLE, KENNETH H.,
Address: 488 PAINE RD.
City-St-Zip: WYCKOFF, NJ

Title: VSD () Delete
Name: SECORA, STEPHEN J
Address: 92 HIGHWOOD RD
City-St-Zip: MAHWAH, NJ

Title: VTD () Delete
Name: PANICUCCI, RONALD M
Address: 281 SAW MILL RD
City-St-Zip: N Haledon, NJ

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:

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: RONALD PANICUCCI

VP

03/26/2004

Electronic Signature of Signing Officer or Director

Date