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**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

04 AUG 10 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000008021	
1. Entity Name LAR, INC.	

Principal Place of Business 550 BILTMORE WAY #890 CORAL GABLE, FL 33134 US	Mailing Address 550 BILTMORE WAY #890 CORAL GABLE, FL 33134 US
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06082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0501156	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. 103 NORTH MERIDIAN STREET LOWER LEVEL TALLAHASSEE, FL 32301	DO NOT WRITE IN THIS SPACE
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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 the obligations of registered agent.

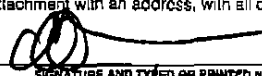
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!! FEE IS \$550.00
Due by September 8, 2004**9. Election Campaign Financing
Trust Fund Contribution, ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROUDNER, LEONARD A 550 BILTMORE WAY, #890 CORAL GABLES, FL
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600040255106
08/17/04--01066--021 **150.00**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **LEONARD A. ROUDNER, DIRECTOR** 7/2/04 Daytime Phone # _____

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LAR, INC.
550 BILTMORE WAY, SUITE 890
CORAL GABLES, FLORIDA 33134
305-444-8585

July 2, 2004

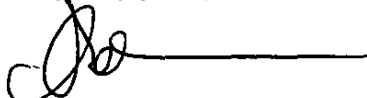
Corporation Division
Secretary of State
Tallahassee, Florida 32301

Gentlemen:

We are filing the 2004 annual report for the corporation and requesting that the Secretary of State waive the penalty for late filing, as we did not receive our 2004 report.

Your courtesies are greatly appreciated.

Very truly yours,



Leonard A. Roudner, President