

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025760

Entity Name: L.J. LAUTIN & COMPANY, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3215 NW 10 TERRACE
SUITE 209
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3317 NE 16TH STREET
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

3317 NE 16 ST
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0476754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTIN, LEW
3317 NE 16 ST
FT. LAUDERDALE, FL 33304

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: D () Delete
Name: LAUTIN, AMY W.
Address: 3317 NE 16 ST
City-St-Zip: FT. LAUDERDALE, FL

Title: PD () Delete
Name: LEWIS, LAUTIN
Address: 3317 NE 16 ST
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAUTIN, AMY W
Address: 3317 NE 16 ST
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: LEWIS LAUTIN

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date