FILED

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P94000076859 1. Entity Name 05 APR 15 PM 1: 57 THE LAS OLAS GROUP, INC. SECKLIARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 7601 N FED HWY 1314 E. LAS OLAS BLVD. STE 230A SUITE 333 BOCA RATON, FL 33487 FT. LAUDERDALE, FL 33301 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0516229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, WILLIAM M. DO NOT WRITE 858 SW 11TH ST. FT. LAUDERDALE, FL 33315 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROGER, WILLIAM M NAME STREET ADDRESS 858 SW 11TH ST 000052067010 FT. LAUDERDALE, FL 33315 CITY-ST-ZIP 04/26/05--01010--006 **500.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 eport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or truggles empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 3/29/ar 954-524-7668 SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR