2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P94000078407 1. Entity Name LAWRENCE PROPERTIES, INC. Principal Place of Business Mailing Address 3507 OCEAN DRIVE P.O. BOX 3445 VERO BEACH, FL 32963 US VERO BEACH, FL 32964 US 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3278524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRIS, CHARLES E DO NOT WRITE 817 BEACHLAND BLVD VEROBEACH, FL 32963 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, Registored Agent signature required when roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAWRENCE, GEORGE H. C NAME STREET ADDRESS 3507 OCEAN DRIVE U00000140248 VERO BEACH, FL 32963 CITY-ST-ZIP 04/29/04-80151-024 150.00 TITLE ASAT RUSSANO, DIANN NAME STREET ADDRESS 3507 OCEAN DRIVE CITY-ST-7IP VERO BEACH, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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.

NAME. STREET ADDRESS CITY-ST-ZIP TITSE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: DIANN RUSSANO SIGNATURE AND TYPED OR PR

4-28-04

FILED

772-234-3800