2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

- Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P95000008059 LAMÁRI LAND, INC. Mailing Address Principal Place of Business 10355 SE FEDERAL HIGHWAY 10355 SE FEDERAL HIGHWAY HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0551070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PONTE, RICHARD A DO NOT WRITE 1466 SW ALLIGATOR ST PALM CITY, FL 34990 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be IJ00**00**00063142 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PONTE, MARGARET A NAME STREET ADDRESS 1466 SW ALLIGATOR ST CITY-ST-ZIP PALM CITY, FL TITLE PONTE, RICHARD A NAME 1466 SW ALLIGATOR STREET STREET ADDRESS CITY-ST-ZIP PALM CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE City - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 redeiver 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.