## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## **FILED** Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P96000039307 SIL (LAUSANNE) HOMES, INC. Principal Place of Business Mailing Address 41 COLUMBIA COURT 41 COLUMBIA COURT DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 No Chg-P 01112004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEl Number Applied For 65-0678276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASALLE, THOMAS L DO NOT WRITE 5353 N FEDERAL HWY, SUITE 405 FT LAUDERDALE, FL 33308 IN THIS SPACE 3. 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, typod or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LAURIN, RENE STREET ADDRESS 41 COLUMBIA CT U00000118866 04/19/04-80077-014 150.00 CITY - ST- ZIP DEERFIELD BEACH, FL 33073 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 TILLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppligmental 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 reporter or true ee 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.

1 AYMOND LAURIN 04/16/04 954-480-29