

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000106

FILED
Apr 13, 2004
Secretary of State

Entity Name: LAURENWOOD CORPORATION

Current Principal Place of Business:

712 W JEFFERSON STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

1100 PINELLAS BAYWAY
H-1
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3419745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLEDGE, JERRY T
1100 PINELLAS BAYWAY
H-1
TIERRA VERDE, FL 33715

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: DPTS () Delete
Name: RATLEDGE, JERRY T
Address: 1100 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

Title: DV () Delete
Name: RATLEDGE, JEFF THOMAS
Address: 311 N. RAIFORD ST
City-St-Zip: SELMA, NC 27576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY T. RATLEDGE

DPTS

04/13/2004

Electronic Signature of Signing Officer or Director

Date