

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013429

Entity Name: LA ROUGE TOWERS INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5800 SOUTHWEST 177 AVE
MIAMI, FL 33187 US

New Principal Place of Business:

3285 NE 184TH ST.
#12112
AVENTURA, FL 33160 US

Current Mailing Address:

PO BOX 161092
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 65-0739043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILGRIM, OSCAR V
5800 SW 177 AVE
STE 5805
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PILGRIM, OSCAR V
3285 NE 184TH ST.
12112
AVENTURA, FL 33160 US

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: OSCAR PILGRIM

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELASCO, CARLA L
Address: 5800 SW 177 AVE
City-St-Zip: MIAMI, FL 33196

Title: VSD () Delete
Name: PILGRIM, OSCAR V
Address: 5800 SW 177 AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELASCO, CARLA L
Address: 3285 NE 184TH ST. # 12112
City-St-Zip: AVENTURA, FL 33160

Title: VSD (X) Change () Addition
Name: PILGRIM, OSCAR V
Address: 3285 NE 184TH ST. # 12112
City-St-Zip: AVENTURA, FL 33160

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: OSCAR PILGRIM

VSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date