2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019938

FILED
Aug 02, 2004
Secretary of State

Entity Name: LAC HOLDINGS, INC.

Current Principal Place of Business:

5802 LONGWOOD RUN BLVD.
SARASOTA, FL 34243

New Principal Place of Business:

6960 PROFESSIONAL PARKWAY EAST
SUITE 200
SARASOTA, FL 34240

Current Mailing Address:

5802 LONGWOOD RUN BLVD.
SARASOTA, FL 34243

New Mailing Address:

6960 PROFESSIONAL PARKWAY EAST
SUITE 200
SARASOTA, FL 34240

FEI Number: 65-0746155 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DESJARLAIS, MARY LYNN ESQ
7029A S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PSD	( ) Delete
Name:	KRAMER, ROBERT	
Address:	5802 LONGWOOD RUN BLVD.	
City-St-Zip:	SARASOTA, FL 34243	
Title:	VD	( ) Delete
Name:	EUKERT, LISKY	
Address:	5802 LONGWOOD RUN BLVD.	
City-St-Zip:	SARASOTA, FL 34243	
Title:	TD	( ) Delete
Name:	WALD, LARRY	
Address:	1 PENN PLAZA	
City-St-Zip:	NEW YORK, NY 10119	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSD	(X) Change ( ) Addition
Name:	KRAMER, ROBERT	
Address:	6960 PROFESSIONAL PARKWAY EAST	
City-St-Zip:	SARASOTA, FL 34240	
Title:	VD	(X) Change ( ) Addition
Name:	ECKERT, LESLEY	
Address:	6960 PROFESSIONAL PARKWAY EAST	
City-St-Zip:	SARASOTA, FL 34240	
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: LAURENCE I. WALD TREA 08/02/2004
Electronic Signature of Signing Officer or Director Date