2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008817

Entity Name: LAF CONSULTING CO.

FILED Feb 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2045 FISHER ISLAND DR. FISHER ISLAND, FL 33109

Current Mailing Address: New Mailing Address:

6401 SW 87TH AVE SUITE 210 MIAMI, FL 33173

FEI Number: 65-0806240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLETCHER, LARRY
2142 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

FLETCHER, LARRY
2045 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

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: 02/04/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 FLETCHER, LARRY
 Name:

 Address:
 6401 SW 87TH AVE #210
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: LARRY FLETCHER PRES 02/04/2004