

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020050

FILED
Feb 25, 2004
Secretary of State

Entity Name: LATHAM ROAD COMMERCE CENTER, INC.

Current Principal Place of Business:

1550 LATHAM ROAD
SUITE 8
WEST PALM BEACH, FL 33409

Current Mailing Address:

1550 LATHAM ROAD
SUITE 8
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1560 LATHAM ROAD
SUITE 7
WEST PALM BEACH, FL 33409

New Mailing Address:

1560 LATHAM ROAD
SUITE 7
WEST PALM BEACH, FL 33409

FEI Number: 74-2871582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRANEY, STEVEN
1550 LATHAM ROAD
SUITE 8
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MCCRANEY, STEVEN
1560 LATHAM ROAD
SUITE 7
WEST PALM BEACH, FL 33409 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:

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCRANEY, STEVEN
Address: 1550 LATHAM ROAD SUITE 8
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: MCCRANEY, MARIA M
Address: 1550 LATHAM ROAD SUITE 8
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCRANEY, STEVEN
Address: 1560 LATHAM ROAD SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: MCCRANEY, MARIA M
Address: 1560 LATHAM ROAD SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33409

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: STEVEN MCCRANEY

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date