

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039376

FILED
Mar 08, 2004
Secretary of State

Entity Name: LAUREL PARK PROPERTIES, INC.

Current Principal Place of Business:

1432 FIRST STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1432 FIRST STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0844358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J KEVIN
1432 FIRST STREET
SARASOTA, FL 34236

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: D () Delete
Name: DRAKE, J KEVIN
Address: 1343 MAIN ST, SUITE 204
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: HOYT, GARY B
Address: 1408 CEDAR BAY LANE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: RUTKOWSKI, DEVIN P
Address: 1920 LAUREL ST
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRAKE, J KEVIN
Address: 1432 FIRST STREET
City-St-Zip: SARASOTA, FL 34236

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

Title: D (X) Change () Addition
Name: RUTKOWSKI, DEVIN P
Address: 324 JULIA PLACE
City-St-Zip: SARASOTA, FL 34236

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: J KEVIN DRAKE

D

03/08/2004

Electronic Signature of Signing Officer or Director

Date