

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067406

FILED
Apr 25, 2004
Secretary of State

Entity Name: L.A.D. PROPERTY VENTURES, INC.

Current Principal Place of Business:

1611 14TH ST. WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1611 14TH ST. WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0854093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENT, LEONARD A
413 WHITFIELD AVE.
SARASOTA, FL 34243

Name and Address of New Registered Agent:

DENT, LEONARD A
3807 BAYSIDE CIR
BRADENTON, FL 34210

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENT, LEONARD A
Address: 413 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENT, LEONARD A
Address: 3807 BAYSIDE CIRCLE
City-St-Zip: BRADENTON, FL 34210

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: LEONARD A. DENT

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date