

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091404

Entity Name: LA CONSIGNMENT INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

5869 LAKE WORTH RD.
GREENACRES, FL 23462 US

New Principal Place of Business:

Current Mailing Address:

5869 LAKE WORTH RD.
GREENACRES, FL 23462 US

New Mailing Address:

FEI Number: 65-0871260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKO, ANNETTE
6288 WINDLASS CIR.
BOYNTON BCH, FL 33437 US

Name and Address of New Registered Agent:

MIKO, ANNETTE
6747 COBIA CIR.
BOYNTON BCH, FL 33437 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: ANNETTE MIKO

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIKO, ANNETTE
Address: 6288 WINDLASS CIR.
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIKO, ANNETTE
Address: 6747 COBIA CIR.
City-St-Zip: BOYNTON BCH, FL 33437

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: ANNETTE MIKO

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date