

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012753

Entity Name: LA CONCHA REALTY, INC.

FILED  
Jan 09, 2004  
Secretary of State

## Current Principal Place of Business:

2448 BAYVIEW DRIVE  
FORT LAUDERDALE, FL 33305

## New Principal Place of Business:

140 NE 30TH STREET  
FORT LAUDERDALE, FL 33334

## Current Mailing Address:

P.O. BOX 11702  
FORT LAUDERDALE, FL 333391702

## New Mailing Address:

P.O. BOX 23506  
FORT LAUDERDALE, FL 33307

FEI Number: 65-0896078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, MICKEY H  
2448 BAYVIEW DRIVE  
FORT LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

ANDERSON, MICKEY H  
140 NE 30TH STREET  
FORT LAUDERDALE, FL 33334 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDC ( ) Delete  
Name: WARREN, DONALD G  
Address: 2448 BAYVIEW DR  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: STD ( ) Delete  
Name: ANDERSON, MICKEY H  
Address: 2448 BAYVIEW DR  
City-St-Zip: FORT LAUDERDALE, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change ( ) Addition  
Name: WARREN, DONALD G  
Address: 140 NE 30TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: STD (X) Change ( ) Addition  
Name: ANDERSON, MICKEY H  
Address: 140 NE 30TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DONALD G. WARREN

PDC

01/09/2004

Electronic Signature of Signing Officer or Director

Date