

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015845

FILED
Apr 30, 2004
Secretary of State

Entity Name: LAPLANA CONSTRUCTION CORP.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 323
CORAL GABLES, FL 33134

Current Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304

New Mailing Address:

2655 LE JEUNE ROAD
SUITE 323
CORAL GABLES, FL 33134

FEI Number: 65-0905614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R ESQ.
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304

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: PTD () Delete
Name: LAPLANA, LUIS
Address: 915 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VSD () Delete
Name: LAPLANA, RAFAEL
Address: 915 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LA PLANA LUIS

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date