

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053921

FILED
Feb 06, 2004
Secretary of State

Entity Name: LAURKEN, INC.

Current Principal Place of Business:

8232 VIA VIVALDI
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

POBOX 692692
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 59-3585562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, RONALD N
14126 SIERRA VISTA DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DALTON, RONALD N
8232 VIA VIVALDI
ORLANDO, FL 32836 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: _____ 02/06/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALTON, VICKI K
Address: 14126 SIERRA VISTA DR
City-St-Zip: ORLANDO, FL 32837

Title: ST () Delete
Name: DALTON, RONALD N
Address: 14126 SIERRA VISTA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALTON, VICKI K
Address: 8232 VIA VIVALDI
City-St-Zip: ORLANDO, FL 32836

Title: ST (X) Change () Addition
Name: DALTON, RONALD N
Address: 8232 VIA VIVALDI
City-St-Zip: ORLANDO, FL 32836

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: RONALD N. DALTON ST 02/06/2004
Electronic Signature of Signing Officer or Director Date