

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064616

Entity Name: LAURO, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

1239 NE 8TH AVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1224 NE 7TH AVE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1239 NE 8TH AVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1224 NE 7TH AVE
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0936229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURO, ERIC
2037 CORAL RIDGE DRIVE
#303 SOUTH
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LAURO, ERIC
1 LAS OLAS CIRCLE
#715
FORT LAUDERDALE, FL 33316 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAURO, ERIC
Address: 2037 CORAL RIDGE DRIVE #303 SOUTH
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAURO, ERIC
Address: 1 LAS OLAS CIRCLE #715
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ERIC LAURO

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date