

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01926

FILED
Apr 04, 2004
Secretary of State

Entity Name: LAWSON ACCOUNTING, INC.

Current Principal Place of Business:

3831 S.R. 84
UNIT 107
DAVIE, FL 333128816 US

New Principal Place of Business:

779 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

3831 S.R. 84
UNIT 107
DAVIE, FL 333128816 US

New Mailing Address:

779 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 US

FEI Number: 59-3098360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTERI, PATRICIA C.
3831 S.R. 84, #107
DAVIE, FL 333128816 US

Name and Address of New Registered Agent:

LATTERI, PATRICIA C.
779 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 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:

04/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LATTERI, PATRICIA C.
Address: 3831 S.R. 84 #107
City-St-Zip: DAVIE, FL 333128816

Title: DVS () Delete
Name: LATTERI, FRED
Address: 3831 S.R. 84 #107
City-St-Zip: DAVIE, FL 333128816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LATTERI, PATRICIA C.
Address: 779 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: DVS (X) Change () Addition
Name: LATTERI, FRED
Address: 779 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: PATRICIA C. LATTERI

PRES

04/04/2004

Electronic Signature of Signing Officer or Director

Date