

APR-27-2005 15:37

DARYL CRAMER AND ASSOC.

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90064 027 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                    |                                                                                                                                                                                                                                        |                                                                                                                                                                  |
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| <b>DOCUMENT # V13592</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                    |                                                                                                                                                       |                                                                                                                                                                  |
| 1. Entity Name<br><b>LAUREN SIERRA HOLDING CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                    |                                                                                                                                                                                                                                        |                                                                                                                                                                  |
| Principal Place of Business<br><b>C/O DARYL CRAMER &amp; ASSOC., P.A.<br/>3801 PG BLVD #508<br/>PALM BEACH GARDENS, FL 33410</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                    | Mailing Address<br><b>C/O DARYL CRAMER &amp; ASSOC., P.A.<br/>3801 PG BLVD #508<br/>PALM BEACH GARDENS, FL 33410</b>                                                                                                                   |                                                                                                                                                                  |
| 2. Principal Place of Business<br><b>c/o Harris Cramer LLP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                    | 3. Mailing Address <b>c/o Harris Cramer LLP</b><br><b>1555 Palm Beach Lakes Blvd.</b>                                                                                                                                                  |                                                                                                                                                                  |
| Suite, Apt. #, etc.<br><b>1555 Palm Beach Lakes Blvd., Ste 310</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                    | Suite, Apt. #, etc.<br><b>Suite 310</b>                                                                                                                                                                                                |                                                                                                                                                                  |
| City & State<br><b>West Palm Beach, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                    | City & State<br><b>West Palm Beach, FL</b>                                                                                                                                                                                             |                                                                                                                                                                  |
| Zip<br><b>33401</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country<br><b>USA</b>                                                                                              | Zip<br><b>33401</b>                                                                                                                                                                                                                    | Country<br><b>USA</b>                                                                                                                                            |
| 4. FCI Number<br><b>65-0313932</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                    | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                                 |                                                                                                                                                                  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                    | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                  |                                                                                                                                                                  |
| 6. Name and Address of Current Registered Agent<br><b>DARYL CRAMER &amp; ASSOCIATES, P.A.<br/>3801 PGA BLVD<br/>SUITE 508<br/>PALM BEACH GARDENS, FL 33410</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                    | 7. Name and Address of New Registered Agent<br><b>Harris Cramer LLP</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1555 Palm Beach Lakes Blvd.</b><br><b>Suite 310</b><br>City <b>West Palm Beach</b> FL <b>33401</b> |                                                                                                                                                                  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br><b>Harris Cramer LLP by Daryl Cramer &amp; Associates, P.A., Partner</b><br><b>by Daryl B. Cramer, President</b><br>SIGNATURE: <i>[Signature]</i> DATE: <b>4/28/05</b><br><small>(NOTE: Registered Agent signature required when relocating)</small>                                                                                                                                                             |                                                                                                                    |                                                                                                                                                                                                                                        |                                                                                                                                                                  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                    | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                 |                                                                                                                                                                  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                    | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                  |                                                                                                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>PSTD<br/>BANKS, GARRISON<br/>351 NORTH JOG RD<br/>WEST PALM BEACH, FL 33413</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                     | <b>PTD<br/>Banks, Garrison<br/>351 North Jog Road<br/>West Palm Beach, FL 33413</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                     | <b>S<br/>Banks, Karem<br/>351 North Jog Road<br/>West Palm Beach, FL 33413</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                                    |                                                                                                                                                                                                                                        |                                                                                                                                                                  |
| SIGNATURE: <i>[Signature]</i> <b>Karen L. Banks</b> <b>4-27-05</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                    | Date: <b>4-27-05</b> Deline Phone #                                                                                                                                                                                                    |                                                                                                                                                                  |