

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55077

Entity Name: 904 LAS OLAS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

904 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

904 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0349078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DAVID G.
1401 E BROWARD BLVD #200
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SANTALUCIA, EUGENE W VP
904 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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: EUGENE W. SANTALUCIA

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAY, JOHN P
Address: 2632 SEA ISLAND DR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: PROFFER, LOUISE
Address: 3100 NE 47 COURT #4
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: PROFFER, PHILIP P
Address: 3100 NE 47 CT., #4
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BOYLE, JANET
Address: 904 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: LUCIA, EUGENE S
Address: 10208 NW 6 CT
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: GAUS, CHRISTOPHER
Address: 2455 SE 7TH DR
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change () Addition
Name: SANTALUCIA, EUGENE W
Address: 10208 NW 6 CT
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change () Addition
Name: GAUS, CHRISTOPHER M
Address: 2455 SE 7TH DR
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EUGENE W SANTALUCIA

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date