2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P95000052914 1. Entity Name 04 MAY 13 AM 8:00 LBCO PROPERTIES, INC. Principal Place of Business Mailing Address P 0 B0X 3622 5603 CHUMUCKLA HWY PACE, FL 32571 US MILTON, FL 32572 US 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3329051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCUS, HAROLD E JR. DO NOT WRITE 5603 CHUMUCKLA HWY PACE, FL 32571 IN THIS SPACE 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. SIGNATURE 400037436934 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POLLAK, LEWIS BEAR SR. NAME 6730 N EPPING FOREST WAY #107 STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP TITLE MARCUS, HAROLD E JR. 5603 CHUMUCKLA HWY STREET ADDRESS PACE, FL 32571 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 anjaddress, with all other like empowered.