2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 08, 2005 8:00 am **Secretary of State** DOCUMENT # P98000105713 1. Entity Name 03-08-2005 90165 006 ***150.00 L, N & N CORP. OF 11490 OKEECHOBEE BOULEVARD Principal Place of Business Mailing Address 2600 N FLAGLER DRIVE, SUITE 1012 2600 N FLAGLER DRIVE, SUITE 1012 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 20512 SIXTH ST 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For 65-0312251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ils A Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOGSDON, JOHN M 2600 N FLAGLER DRIVE, SUITE 1012 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33407 City Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change LOGSDON, JOHN M NAME NAME STREET ADDRESS 200 MOCKINGBIRD TRAIL STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition NICOLINI, PATRICK F NAME MANAE STREET ADDRESS P O BOX 1801 N/A STREET ADDRESS DADE CITY FL 33526 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NICOLINI, DONALD N STREET ADDRESS 1167 HILLBORD MILE #305 STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP HILLBORO BEACH FL 33062 DILE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete Addition TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 of 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 addiese, with all other receivers.

TRICK Nicolini 2/28/05

FILED