

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P02000012965** L & L CONSULTANTS & INVESTMENT, CORPORATION Mailing Address Principal Place of Business 833 REGAL COVE ROAD 833 REGAL COVE ROAD WESTON, FL 33327 WESTON, FL 33327 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-1953253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORENZO, JOSE E SR. DO NOT WRITE 833 REGAL COVE RD. WESTON, FL US 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees 10. TITLE LORENZO, JOSE E SR. NAME STREET ADDRESS 833 REGAL COVE RD. CITY-ST-ZIP WESTON, FL 33327 TITLE LEIRO, ADRIANA NAME STREET ADDRESS 833 REGAL COVE RD. CITY-ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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.

DYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED