2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # 339723** L.S.I. INVESTMENTS, INC. Principal Place of Business Mailing Address 3628 N.W. 16TH ST. 741 NW 100TH TERR FT.LAUDERDALE, FL 33311 PLANTATION, FL 33324 No Chg-P 04042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1299366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent M. LOUIS SANDORA DO NOT WRITE 3628 N.W. 16TH ST. FT LAUDERDALE, FL 33311 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE M. LOUIS SANDORA NAME STREET ADDRESS 3628 N.W. 16TH ST. CITY-ST-ZIP FT.LAUDERDALE, FL TITLE ANTOINETTE SANDORA NAME STREET ADDRESS 3628 N.W. 16TH ST. FT. LAUDERDALE, FL CITY-ST-ZIP DT TITLE LOUIS M. SANDORA NAME STREET ADDRESS 3628 N.W. 16TH ST. DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

FILED