2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 365893** 1. Entity Name E & F ENTERPRISES OF L-B-S, INC. Principal Place of Business Mailing Address 4334 E. TRADEWINDS AVENUE 4317 OCEAN DRIVE LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308 US 04052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1352007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MYATT, FRANK 4317 OCEAN DR LAUDERDALE BY THE SEA, FL 33308 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, typed or printed name of registered agent and filte 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 OFFICERS AND DIRECTORS 10. PD TITLE NAME MYATT, FRANK U00000293093 04/08/05-80015-015 150.00 STREET ADDRESS 4317 N. OCEAN DRIVE CITY-ST-ZIP LAUDERDALE BY SE, FL TITLE NAME SORENSEN, EVERETT STREET ADDRESS 4317 N. OCEAN DRIVE LAUDERDALE BY SE, FL CITY-ST-ZIP TITLE NAME SORENSEN, EVERETT STREET ADDRESS 4317 N. OCEAN DR. DO NOT WRITE CITY - ST - ZIP LAUDERDALE BY SE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 inusted empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED