2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 18, 2005 8:00 am Secretary of State **DOCUMENT # 570653** 1. Entity Name LECTRA LIVING, INC. 08-18-2005 90002 028 ***150.00 Principal Place of Business Mailing Address 2195 N ANDREWS AVE. EXT. P.O. BOX 1134 CARADUUC BAY #15-A DEERFIELD BEACH, FL 33443-8134 US POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address 2031 NW 22nd Street Suite, Apt. #, etc. Suite, Apt. #, etc. 08152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For rombano Beach 59-1809213 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33069 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRADLING, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 5033 NW 100TH TERR CORAL SPRGS, FL 33076 Zip Code 8. The above named entity submits this statement for the purpose of anging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of feg SIGNATURE. red Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PTVS** TITLE TITLE Change ☐ Addition ☐ Ωelete STRADLING, WILLIAM D NAME STREET ADDRESS **5033 N.W. 100TH TERRACE** STREET ADDRESS CITY-ST-7IP CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME 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 supplierrantal 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 trusted empowered to execute this perfort 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 explanation of the receiver of trusted empowered. SIGNATURE: /

FILED