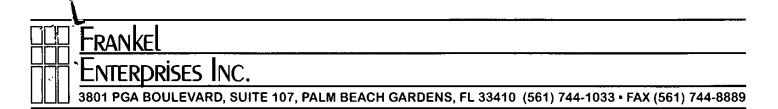


SIGNATURE

ANNUAL REPORT (AR)						FILED				
DOCUMENT # 686362  1. Entity Name						ΛS		·· <del>-</del>	•	
LATL, INC						05 JUL -6 PM 2: 33				
				,	SEI TAI	ChATBAR 1226HAI	CE STA EE, FLOR	TE		
Principal Place of Business Mailing Address					]		C MINUU	ԻՐՄԻ	(IDA	
200 ADMIRALS COVE BLVD JUPITER FL 33477 US		200 ADMIRALS COVE BLVD JUPITER FL 33477 US		100	NA ANZI (SITA ZIFSZ IIII)	<u> </u>	FIEN EION BIEN EI	Officia de Certo		
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			1s	t MOORE	CR2E03	4 (10/04)		
City & State		City & State		4. FEI Numb	<sup>er</sup> 52-11962	10	N	pplied For lot Applicable		
Zip	Country	Zip	Coun	try	5. Certificate	of Status Desired	<b>-</b>	\$8.75 Ad Fee Require		
	6. Name and Address of Current	gistered Agent Name			7. Name and	Address of Nev	Registered	Agent		
HYMAN, SHERRY LEFKOWI			Street Address (P.O. Box Number is Not Acceptable)							
	ADMINRALS COVE BLVD ITER FL 33477	Street Address		(F.O. BOX NUMB						
				City				7:-0-	4-	
The above named entity submits this statement for the purpose of changing its regist				City	FL Zip Code					
the obligati	named entity submits this statement to lons of registered agent.	r the purpose of changing its	register	ed office or registe	ered agent, or bo	oth, in the State of	Horida, lam	ı tamiliar with	, and accept	
SIGNATURE  Signature, typed or printed name of legislered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating)  DATE										
F	ILE NOW!!! FEE IS \$150.00					6 Flanking One			. 00	
After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State						9. Election Car Trust Fund (			.00 May Be ded to Fees	
10.	OFFICERS AND		11.	<del></del>	ADDITIONS	/CHANGES TO C	FFICERS AN		RS IN 11	
title Name	PD FRANKEL, THOMAS	☐ Delete	TITLI		, T.			Change	Addition	
	200 ADMIRALS COVE BLVD			EET ADDRESS	97/14/	1 <b>0057</b> 4 20501060	1767  007	'1.9 **I50.0	ሰበ	
CITY-ST-ZIP	JUPITER FL 33477 VASD			'-ST-ZIP					<del></del>	
NAME	FRANKEL, ANDREW	☐ Defete	TITE!					Change	Addition	
STREET ADDRESS CITY-ST-ZIP	200 ADMIRALS COVE BLVD		1	EET ADDRESS						
TITLE	JUPITER FL 33477	☐ Detete	TITL	(-\$T-ZIP				☐ Change	Addition	
NAME	FRANKEL, THOMAS	L Delete	NAM					[] Clearle	☐ Youllon	
STREET ADDRESS CITY-ST-ZIP	200 ADMIRALS COVE BLVD.			EET ADDRESS 7-ST-ZIP						
TITLE	JUPITER FL 33477	☐ Delete	1111					☐ Change	Addition	
NAME	KLEIN, ELIZABETH FRAN	Delete	NAM	1		Mai	13	- onange	L. J Addition	
STREET ADDRESS CITY-ST-ZIP	200 ADMINRAL'S COVE BLVD JUPITER FL 33477			EET ADDRESS (-ST-ZIP		ab , , ,	1.5			
TITLE	00111200111	☐ Delete	TITL		<del> </del>			☐ Change	Addition	
NAME			NAM	AE						
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS Y-ST-ZIP						
TITLE		☐ Delete	TITL	<del></del>				☐ Change	Addition	
NAME			NAM							
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS Y-ST-ZIP						
12. I hereby	I certify that the information supplied with	n this filing does not qualify fo	r the exe	emption stated in S	Section 119.07(3	)(i), Florida Statut	es. I further c	ertify that the	information	
indicated of the co	l on this report or supplemental report is rooration or the receiver or trustee emp	s true and accurate and that r owered to execute this report	my signa : as regu	ature shall have the ired by Chapter 60	e same legal effe 07. Florida Statu	ect as if made und tes; and that my n	ler oath; that ame appear:	l am an office in Block 10	er or director or Block 11 if	
cnanged	, or on an attachment with an address,	with all offiel and empowered	ا 	<i>-</i> 1			-36-			

4-15-05



July 5, 2005

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: LATL, Inc. - Document #686362

Dear Ladies and Gentlemen:

We are in receipt of a Notice of Intent to Dissolve the above-referenced corporation. However, please be advised that on April 15, 2005 we forwarded to you the completed 2005 Annual Report, together with our check in the amount of \$150 (a copy of which are enclosed). We, therefore, are enclosing a re-executed copy of the 2005 Annual Report, together with a new check in the amount of \$150, and we respectfully request that you waive any late fee that may be due.

Thank you for your help and cooperation.

Sincerely,
Thomas Frankl Ut

THOMAS FRANKEL