2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2004 08:00 AM DOCUMENT # F15507 **Secretary of State** LEFILS ENTERPRISES, INC. Principal Place of Business Mailing Address 1391 OSCEOLA TRAM RD. 1391 OSCEOLA TRAM RD. OSTEEN, FL 32764 US OSTEEN, FL 32764 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2049011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEFILS, DONALD F., JR. DO NOT WRITE 1391 OSCEOLA TRAM RD OSTEEN, FL 32764 IN THIS SPACE 5. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE LEFILS, DONALD F JR MAME 1391 OSCEOLA TRAM RD STREET ADDRESS CITY-ST-ZIP OSTEEN, FL 32764 U00000006305 01/16/04-80030-001 150.00 TITLE VTD NAME LEFILS, PAMELA F. (S) STREET ADDRESS 1391 OSCEOLA TRAM RD CITY-ST-ZIP OSTEEN, FL 32764 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. Thereby 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 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Data

409-321-050'

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