2005 FOR PROFIT CORPORATION

Jan 31, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F45765 1. Entity Name L & S INVESTMENT ENTERPRISES, INC. Principal Place of Business Mailing Address 9148 PHILIPS HWY 9148 PHILIPS HWY JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2126142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOWELL, JAMES C DO NOT WRITE 5180 SIESTA DEL RIO DR JACKSONVILLE, FL 32258 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 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STOWELL, JAMES C NAME U00000204483 STREET ADDRESS 5180 SIESTA DEL RIO DR 01/31/05-80007-003 15N.M CITY-ST-ZIP JACKSONVILLE, FL 32258 ST TITLE LEDFORD, KENNETH G NAME STREET ADDRESS 5186 SEISTA DEL RIO DR. CITY-ST-ZIP JACKSONVILLE, FL 32258 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 oath; that I am an officer or director of the corporation or the receiver or trustee employed of 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 attachmen

SIGNATURÉ

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED