2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # G38463 1. Entity Name L G E CORP. Principal Place of Business Mailing Address % EUGENT LEWIS ESQ 2666 N DIXIE HWY 7527 W OAKLAND PARK BLVD WILTON MANOR, FL 33334 US LAUDERHILL, FL 33319 04152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2291160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, EUGENE ESQ DO NOT WRITE 7770 W OAKLAND PARK BLVD SUNRISE, FL 33321 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 Signature, typed or priviled name of registered signs and little 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, 2004 Fee will be \$550.00 J00000122464 21704-80030-008_150_00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 3,171,1 RAIKEN, DIANNE NAME STREET ADDRESS 3740 INVERRARY DR. GATY-ST-ZIP LAUDERHILL, FL 00000, 717<u>] E</u> MINTZ, JACK NAME STREET ADDRESS 4160 INVERRARY DR CITY-ST-7/P LAUDERHILL, FL 00000, TITLE NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP MARKE STREET ADDRESS

12. It hereby certify that the information supplied with this filling 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 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 tipe empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED