2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2005 08:00 AM Secretary of State **DOCUMENT # H45971** 1. Entity Name L & K PROPERTIES, INC. Principal Place of Business Mailing Address 2820 S.W. 4TH COURT 2820 S.W. 4TH COURT FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 07122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2520892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRIFFIN, KATRINA 2820 SW 4 CT. FT LAUDERDALE, FL 33312 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME GRIFFIN, KATRINA STREET ADDRESS 2820 S.W. 4TH CT U00000372655 07/14/05-80001-012 550.00 CITY-ST-ZIP FT. LAUDERDALE, FL. TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CitY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 add

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The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.