2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 12, 2004 8:00 am Secretary of State DOCUMENT # H64864 1. Entity Name 04-12-2004 90330 025 ***150.00 L S INTERNATIONAL OF TAMPA, INC. Principal Place of Business Mailing Address 8875 HIDDEN RIVER PKWY 1536 DEERBOURNE DR-#300 WESLEY CHAPEL FL 33543 TAMPA EL 33637 2. Principal Place of Business 3. Mailing Address Downs Blud. B. Downs Blut BRUCE CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-2395888 am Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7.2 Name and Address of New Registered Agent Name MCDERMOTT, MICHAEL J. ss (P.O. Box Number is Not Acceptable) 791 W LUMSDEN RD **BRANDON FL 33511** City Zip Code 8. The above named entity subthits 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 SIGNATURE T (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE (S \$150.00) 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE □ Change ☐ Addition NAME 🚆 PIOLI, DOMINIC L. NAME 1536 DEERBOURNE DR STREET ADDRESS STREET ADDRESS WESLEY CHAPEL FL 33543 CITY-ST-7IP CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change Addition NAME PIOLI, SUZANNE F. NAME 1536 DEERBOURNE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP WESLEY CHAPEL FL 33543 CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete • ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 address, with all other like empowered.

MANUAL SIGNING OFFICER OR DIRECTOR

Daytıme Phone #