2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AM **DOCUMENT # H77568** 1. Entity Name **Secretary of State** LGY INTERNATIONAL, INC. Principal Place of Business Mailing Address 6191 WOOD LAKE ROAD 124 BRIDGE RD TEQUESTA, FL 33469 JUPITER, FL 33458 US CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For Not Applicable 59-2597772 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YAFFE, LOIS G. 3191 WOOD LAKE RD. JUPITER, FL 33458 IN THIS SPACE L. 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. HGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 0. DP π£ U00000301940 04/13/05-80051-025 150.00 YAFFE, LOIS G. AME TREET ADDRESS 6191 WOOD LAKE ROAD JUPITER, FL 71Y-51-71P π£ THEET ADDRESS 11Y - 51 - ZIP TI F WE IREET ADDRESS. DO NOT WRITE TY-ST-7P IN THIS SPACE ΠF WE THEET ADDRESS TY-ST-ZP

2. 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.

IGNATURE:

THE
THE TADDRESS
FY-ST-ZIP
THE
WIE
MEET ADDRESS
FY-ST-ZIP

Low & yaffe

4/10/05