2005 FOR PROFIT-CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # K10835 1. Entity Name LAY-TEC INVESTMENT, CORP. Principal Place of Business____ Mailing Address 10525 S. DIXIE HWY 10525 S. DIXIE HWY MIAMI, FL 33156 MIAMI, FL 33156 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 65-0023659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISS, JAY B. DO NOT WRITE 2251 SW 22ND ST MIAMI, FL 33145 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 hame of registered agent and title if applicable (NOTE, Registered Agent signature regulred when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STD NAME ELSBREE, C. THOMAS STREET ADDRESS 10525 S. DIXIE HWY JH0000135842 MIAMI, FL CITY-ST-ZIP 01/26/05-80045-009 150.00 PD TITLE YOUNG, A. LANCE NAME STREET ADDRESS 10525 S. DIXIE HWY CITY-ST-ZIP MIAMI, FL TITLE 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 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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

FILED