2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 16, 2004 08:00 AM Secretary of State DOCUMENT # K499347 C.L.L. PROPERTIES, INC. Principal Place of Business Mailing Address 72 CANFIELD ST. 72 CANFIELD ST. S. DARTMOUTH, MA 02748 S. DARTMOUTH, MA 02748 No Chg-P 03102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1379445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YAGER, BILL 1398 RÁVIDA WOODS DRIVE SUITE A-14 IN THIS SPACE APOPKA, FL 32708 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 reinstaling) U00000089894 9. Bection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 Ф3/16/04-80007-010 150.00 OFFICERS AND DIRECTORS 10. TITLE LAWRENCE, JAMES D. NAME STREET ADDRESS 72 CANFIELD ST. S. DARTMOUTH, MA CITY-ST-ZIP TITLE LAWRENCE, BARBARA F. NAME STREET ADDRESS 72 CANFIELD ST. S. DARTMOUTH, MA CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3131E NAME

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 odin; 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 charged, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED

Daytime Phone #