2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K89027 1. Entity Name 03-10-2004 90016 012 ***150.00 L SYSTEMS, INC. Mailing Address Principal Place of Business **4020 EASTRIDGÉ DRIVE** 4020 EASTRIDGE DRIVE -54016639 VALRICO, FL 33594 US VALRICO, FL 33594 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062004 CR2E034 (10/03) Chg-P Delete STE 4. FEI Number Applied For City & State City & State 65-0225778 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **EILEEN GRIFFIN & ASSOCIATES'** Street Address (P.O. Box Number is Not Acceptable) 1430 OAKFIELD DRIVE BRANDON, FL 33511 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE LING, GLENN ELTON NAME NAME STREET ADDRESS 4020 EASTRIDGE DR. STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME LING, JEFFREY E NAME STREET ADDRESS 4839 CALHOUN CANYON LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUSTIN, TX 78735** ☐ Delete ☐ Change ☐ Addition TITLE HILT, AMBER NAME NAME 421 BIG ROCK LAKE RD. STREET ADDRESS STREET ADDRESSعCITYaSTaZIP PICKENS, SC-2967.1. CITY_ST_ZIP_ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truetee 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 a fractives, with all other like empowered. SIGNATURE:

FILED

Mar 10, 2004 8:00 am