2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM **Secretary of State** DOCUMENT # M36640 1. Entity Name WEISZ LYTLE, INC. Principal Place of Business Mailing Address 10940 W. SAMPLE RD. P. O. BOX 8603 CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33065 04032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2709158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYTLE, ELIZABETH DO NOT WRITE 10940 WEST SAMPLE RD. CORAL SPRINGS, FL 33065 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VSD TITLE LYTLE, ELIZABETH NAME 10940 WEST SAMPLE ROAD STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL U00000130561 04/26/04-80123-020 150.00 THE PTD NAME LYTLE, JEREMY 10940 WEST SAMPLE ROAD STREET ADDRESS CORAL SPRINGS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP

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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 it 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.

SIGNATURE: LILANTE ELIZABETH LYTLE 4/24/04 954-346-70-