2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: Lynwood E. Engle

Jan 15; 2004 08:00 AM --DOCUMENT # M48477 **Secretary of State** LEE-MAE ENTERPRISES, INC. Principal Place of Business Mailing Address 5521 NE 1ST TERRACE 5521 NE 1ST TERRACE FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0001206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ENGLE, LYNWOOD E. DO NOT WRITE 5521 NE 1ST TERRACE FT. LAUDERDALE, FL 33334 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 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ENGLE, LYNWOOD E. **5521 NE 1ST TERR** STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-ZIP 0000000004919 STD 01/15/04-80032-006 150.00 ENGLE, MARGARET A. NAME STREET ADDRESS **5521 NE 1ST TERR** CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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