2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # M48477 1. Entity Name 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0001206 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGLE, LYNWOOD E Street Address (P.O. Box Number is Not Acceptable) 5521 NE 1ST TERRACE FT. LAUDERDALE FL 33334 City Zip Code FI 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE ☐ Delete THEF Change Addition ENGLE, LYNWOOD E. NAM NA ME U00000197062 5521 NE 1ST TERR STREET ADDRESS STREET ADDRESS 01/26/05-80095-012 150.00 CITY-ST ZIP FT. LAUDERDALE FL CHY-ST-ZIP STD TITLE ☐ Delete MISE ☐ Change Addition NAME ENGLE, MARGARET A. STREET ADDRESS 5521 NE 1ST TERR STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CUTY-ST-ZIP ☐ Delete HILE HHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP THE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P Delete DIE HILL ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SU-ZIP IIILE Delete attl(☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CHY-SI-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 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

RORDIRECTOR LYNUNDOLE, ENGLE 1/24/2005

FILED