2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # N9400006179 **Secretary of State** 1. Entity Name L.T.N., INC. Principal Place of Business Mailing Address 501 N.E. 199 LANE 501 N.E. 199 LANE MIAMI FL 33179 MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 65-0541335 |Not Applicab!: Zip Zip Country 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 AMAR, PROSPER Street Address (P.O. Box Number is Not Acceptable) 501 N.E. 199 LANE **MIAMI FL 33179** Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Change Addition ☐ Delete MILE AMAR, PROSPER U00000246569 02/28/05-80067-025 61.25 NAM NAME 501 N.E. 199 LANE SINE FADORESS STREET ADDRESS MIAMI FL 33179 CHY-ST-782 (114-51-216) Change Addition ☐ Delete (111) AMAR, MARILENE NAME HAME 501 N.E. 199 LANE JIRHET ADDRESS CIRLLI ADDRESS MIAMI FL 33179 CHY-SI-JP CHY-51-ZIP Change ☐ Addition ☐ Defete SANCHEZ, RAMON NAME NAME 8931 NW 22 CT TIRLE I ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CHY-SI-ZP CITY-ST-ZIP ☐ Change ☐ Addition THE ☐ Defete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP ☐ Change ☐ Addition ☐ Defete 4118 hill MANIF MALA STREET ADDRESS STREET ADDRESS CUV-ST-7IP CHY-SI-ZIP ☐ Change Addition illtt ☐ Detete HILF A.A. 1-NAME STREET ADDRESS STHEET ADDRESS CHY-SI-ZP CHY-SI- BP

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 817, 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:

ING DEFICER OR DIRECTOR

2-23-05 305-6532255 Daysure Phone 8

FILED