2004 NOT FOR PROFIT CORRORATION ANNUAL REPORT (AR)

SIGNATURE:

Aug 30, 2004 8:00 am Secretary of State DOCUMENT # N98000005195 1. Entity Name 08-30-2004 90012 021 ****62.00 LAMTRAK PRODUCTIONS INC. Principal Place of Business Mailing Address 9331 SW 7TH ST 9331 SW 7TH ST PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33025 2. Principal Place of Business 3. Mailing Address SW. 7 9331 SW Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State Applied For 4. FEI Number 59-3539242 PEMBROKE. EMBROKE Not Applicable \$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 LAMB. CAINON RENARD Street Address (P.O. Box Number is Not Acceptable) 9331 SW 7TH ST PEMBROKE PINES FL 33025 City Zip Code 8. The above named entity submits this statement on 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. 08-26-04 DATE ent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution Due By September 8, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ח Addition TITLE ☐ Delete TITLE COWERT, PAMONE LAMB, CAINON R NAME 4601 NW 183 ST APT B3 Miami FL , 33055 9331 SW 7TH ST STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33025 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE BENNETT, SANDRA NAME 3420 NW 179 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33056** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition LAMB, CECIL NAME NAME 9331 SW 7TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withpan address, with affigures.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

08-26-04 (