

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003013

FILED
Apr 28, 2004
Secretary of State

Entity Name: L & X INC.

Current Principal Place of Business:

7380-A SW 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

7378 BIRD ROAD
MIAMI, FL 33155

Current Mailing Address:

7380-A SW 40 STREET
MIAMI, FL 33155

New Mailing Address:

7378 BIRD ROAD
MIAMI, FL 33155

FEI Number: 65-1032221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANITDASACK, SONE
7380-A S.W. 40TH STREET
CORAL GABLES, FL 33155 US

Name and Address of New Registered Agent:

PHANITDASACK, SONE
7378 BIRD ROAD
CORAL GABLES, FL 33155 US

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.

SIGNATURE: SONE PHANITDASACK

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHANITDASACK, XUAN
Address: 10801 SW 158 STREET
City-St-Zip: MIAMI, FL 33157

Title: VPD () Delete
Name: PHANITDASACK, LEUNG
Address: 10801 SW 158 STREET
City-St-Zip: MIAMI, FL 33157

Title: TSD () Delete
Name: PHANITDASACK, JOY
Address: 10801 SW 158 STREET
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: PHANITDASACK, PHEI
Address: 11824 SW 123 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: PHANITDASACK, SINOUANE
Address: 10801 SW 158 STREET
City-St-Zip: MIAMI, FL 33157

Title: T (X) Change () Addition
Name: PHANITDASACK, VICTHICH
Address: 13272 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: XUAN PHANITDASACK

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date