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2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

DOCUMENT	#	P00000009951

1. Entity Name LLS CONSULTING COMPANY



Principal Place of Business

2406 CEDARCREST PLACE VALRICO, FL 33594 Mailing Address

2406 CEDARCREST PLACE VALRICO, FL 33594



DO NOT WRITE IN THIS SPACE

04092004 No Chg-P		CR2E034 (10/03)			
4. FEI Number			Applied For		
<u>59-3624</u>	151 <u>5</u>		Not Applicable		
5. Certificate of	. Certificate of Status Desired		\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

KEITH, W C 1722 STAYSAIL DRIVE VALRICO, FL 33594

DO NOT WRITE IN THIS SPACE

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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 fille if applicable (NOTE, Registered Agent signature required when reinstating) DATE						
				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
NAME STREET ADDRESS CITY-ST-ZIP	PD SCHMIDT, LINDA 2406 CEDARCREST PLACE VALRICO, FL 33594	, 			U00000141821 04/30/04-80028 -001 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS GITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-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 changed, or on an attachment with an address, with all other like empowered.						