2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P00000020710 1. Entity Name LORD & STEVENS, INC. Principal Place of Business Mailing Address 935 SO. CONGRESS AVENUE 935 SO. CONGRESS AVENUE DELRAY BEACY, FL 33445 DELRAY BEACY, FL 33445 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0989244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISCHLER, MICHAEL A ESQ. DO NOT WRITE FISCHLER & FRIEDMAN, P.A. 116 SE 6TH COURT IN THIS SPACE FORT LAUDERDALE, FL 33301 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THLE NAME STEVENS, GERALD STREET ADDRESS 935 SO. CONGRESS AVENUE CITY-ST-ZIP DELRAY BEACY, FL 33445 U00000361361 U5/05/05-60073-806 150.00 TITLE NAME STEVENS, KATHY STREET ADDRESS 935 SO. CONGRESS AVENUE CITY - ST - ZIP DELRAY BEACY, FL 33445 IIILE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 of trustee empowered to execute this report is 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.

FILED

Daytime Phone #