2005 FOR PROFIT CORPORATION

SIGNATURE:

## **FILED** Feb 17, 2005 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P00000040940 1. Entity Name 02-17-2005 90024 001 \*\*\*150.00 LTT INVESTMENTS, INC. Principal Place of Business Mailing Address 344 Heron v ... 6266 TAYLOR ROAD 6266 TAYLOR BOAD 50017018 NAPIES NAPLES FL 34109 Principal Place of Business VI Mailing Address Ar 344 Heron 344 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3639617 NAPLES MAD 25 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent L H 21 Y 344 Heron Ane **BILL, LARRY** Street Address (P.O. Box Number is Not Acceptable) 6266 TAYLOR ROAD naples F1 34108 NAPLES FL 34109 Zip Code NAP 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE BILL, LARRY NAME NAME 344 Heron Are STREET ADDRESS 6266 TAYLOR ROAD STREET ADDRESS naples F134108 NAPLES FL \$4109 CITY-ST-ZIP CITY-ST-ZIP 344 Heron Bullete NILE noitibhA **BILL, THERESA** NAME 6266 TAYLOR ROAD STREET ADDRESS naples Fl 34108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change - 🔄 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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.

239-325 0108

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FEBRUARY 11, 2005

SIRS: ENCLOSED PLEASE FIND YOUR 2005 PROFIT CORPORATION ANNUAL REPORT.

ALL ADDRESSES HAVE CHANGED:

PLEASE CHANGE YOUR RECORDS.

NEW ADDRESS LTT INVESTMENTS, INC. 344 HERON AVENUE NAPLES, FL 34108

ALSO PLEASE CHANGE ADDRESS OF DIRECTORS TO THE ABOVE ADDRESS.

THANK YOU

THERESA BILL LTT INVESTMENTS