## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## FILED **DOCUMENT # P00000048613** Feb 19, 2004 08:00 AM **Secretary of State** LADY BUG IMPORTS, INC. Mailing Address Principal Place of Business 7700 N. KENDALL DR., SUITE 405 7700 N. KENDALL DR., SUITE 405 MIAMI, FL 33156 MIAMI, FL 33156 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1017990 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEITMAN, LORN Street Address (P.O. Box Number is Not Acceptable) 7700 N. KENDALL DR., SUITE 405 MIAMI, FL 33156 Zip Code City 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 (NOTE: Registered Agent signature required when relastating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11, ☐ Change Addition TITLE PD Delete TITLE REYNOLDS, JANET NAME NAME U00000058369 STREET ADDRESS STREET ADDRESS 515 HAZEL ROAD 02/20/04-80026-024 150.00 CITY-ST-ZIP KEY LARGO, FL 33037 CRY-ST-ZIP ☐ Addition ☐ Change TITLE SD ☐ Delete TITLE LEITMAN, LORN NAME NAME 791 CRANDON BLVD. #907 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TENCE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-712 ☐ Delete MLE Change ☐ Addition साह NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-718 12. I hereby certify that the information supplied with this filling 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 expolemental report is true and accurate another 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 employered 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 fixe empowered.

Daytime Phone #