2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2004 08:00 AM **DOCUMENT # P00000079118** Secretary of State 1. Entity Name LEL CORPORATION Principal Place of Business Mailing Address 4494 SOUTHSIDE BLVD STE 202 4494 SOUTHSIDE BLVD STE 202 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3667092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHUMER, FRANK D DO NOT WRITE 4494 SOUTHSIDE BLVD STE 202 JACKSONVILLE, FL 32216 IN THIS SPACE 1. 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 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 OFFICERS AND DIRECTORS 10. TIPLE SHUMER, FRANK D NAME STREET ADDRESS 4494 SOUTHSIDE BLVD STE 202 JACKSONVILLE, FL 32216 CITY-ST-71 TITLE U000000070265 MALE 03/01/04-80037-021 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE HALF STREET ADDRESS CITY-ST-7/P TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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 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 repower or furstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attach teaching the same language.

FILED