2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081977

Entity Name: L & S MARKETING OF ORLANDO, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10069 UNIVERSITY BLVD ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

10069 UNIVERSITY BLVD ORLANDO, FL 32817

FEI Number: 59-3680808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARON, STEIN
3 WOODLEAF DR.
WINTER SPRINGS, FL 32708

SHARON, STEIN
312 WOODLEAF DR.
WINTER SPRINGS, FL 32708

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.

SIGNATURE: 05/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS () Delete Title: VPS (X) Change () Addition

Name:STEIN, SHARONName:STEIN, SHARONAddress:3 WOODLEAF DRIVEAddress:312 WOODLEAF DRIVECity-St-Zip:WINTER SPRINGS, FL 32708City-St-Zip:WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON STEIN VPS 05/01/2004