2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Māy 04, 2004 08:00 AM **DOCUMENT # P00000111874 Secretary of State** 1. Entity Name LPD BUSINESSES, INC. Principal Place of Business Mailing Address 1305 S FLAGLER AVE 1305 S FLAGLER AVE #113 #113 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1060936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FASANO, RICHARD J DO NOT WRITE 1501 S CYPRESS RD POMPANO BEACH, FL 33060 IN THIS SPACE 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 typical or printed name of registered agent and into it applicable DATE (FIOTE: Registère à Agent agnalure require ; when rethataing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. U00000155643 OFFICERS AND DIRECTORS 10. TITLE NEMEC, LUBOMIR NAME STREET ADDRESS 1305 S FLAGLER AVE DITY-ST ZIP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY ST ZIP TITLE HAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 or 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.

FILED