2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 30, 2004 8:00 am Secretary of State **DOCUMENT # P00000112888** 1. Entity Name 09-30-2004 90012 045 ***150.00 L & N REALTY, INC. Principal Place of Business Mailing Address PO BOX 880169 PO BOX 880169 BOCA RATON, FL 33488 BOCA RATON, FL 33488 2. Principal Place of Business 3. Mailing Address 3284 N. STATE MOSS 7 3284 NORTH STATE RD. 7 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 09272004 Chg-P 4. FEI Number Applied For City & State City & State LAUDERDALE LANCS, FL 65-1062462 Not Applicable AUDTROALE Country \$8.75 Additional 33319 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name, NOFIL, JOSEPH K P.A. Street Address (P.O. Box Number is Not Acceptable) 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE PTD ☐ Delete HILE NOFIL, JOSEPH G NAME NAME 3284 NORTH STATE ROAD T STREET ADDRESS STREET ADDRESS PO-BOX 880169 > CITY-ST-ZIP 33319 BOCA RATON, FL 33488 CITY-ST-ZIP LAMES FL ☐ Addition ☐ Change TITLE VSD ☐ Delete TITLE NAME LAGGINI, DANA NAME STREET ADDRESS PO BOX 880169 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33488 ☐ Addition TITLE Change Delete TITLE LAGGINI, KATHY NAME STREET ADDRESS PO BOX 880169 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33488 ☐ Change Addition. TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 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 a address, with all galage like empowered. CITY-ST-ZIP CITY-ST-7IP SIGNATURE: MATURE AND TYPED OF NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Attachment

500000017888

8 N. Parlty Inc. 54073656

L & N Realty, Inc. 3284 North State Road 7 Lauderdale Lakes, FL 33319

September 8, 2004

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302

Re:

P-00000112888

Dear Officer:

Please be advised that we did not received the renewal notice for 2004. We are now submitting the UBR 2004, along with a check for \$150 due in order to renew the corporation for this year. We are now updating the our new address. Please waive all the penalties due to the fact that we did not receive the renewal notice, and update your files accordingly.

Please contact us if you need any additional information.

Sincerely,

Joseph Nofil President