2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P01000026697** 1. Entity Name L.D.F., INC. Mailing Address Principal Place of Business 122 OCEAN SPRAY AVE 122 OCEAN SPRAY AVE SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 ŧ, No Chg-P CR2E034 (10/03) 03192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3705940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMARAL, MARK J DO NOT WRITE 122 OCEAN SPRAY AVE SATELLITE BEACH, FL 32937 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, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required whon reinstating) 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. PRES TITLE NAME AMARAL, MARK J 122 OCEAN SPRAY AVE STREET ADDRESS SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE AMARAL, PENI J NAME U00000114743 122 OCEAN SPRAY AVE STREET ADDRESS 04/15/04-80062-024 150.00 CITY-ST-78P SATELLITE BEACH, FL 32937 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, if 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 chapter of the property of the property