2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2004 08:00 AM -- Secretary of State **DOCUMENT # P01000039883** 1. Entity Name LORD & ANNA CORP. Principal Place of Business Mailing Address 5750 COLLINS AVE. #10C 5750 COLLINS AVE. #10C MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1096400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESOUZA, ANNA M DO NOT WRITE 5750 COLLINS AVE. #10C MIAMI BEACH, FL 33140 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, typod or printed name of registered agent and site if applicable. (NOTE Registered Agent signature required when reinstating) U00000092324 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. 03/19/04-80004-013 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DESOUZA, ANA NAME 5750 COLLINS AVE. #10C STREET ADDRESS CITY-ST-78P MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY- ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME

12. I hereby certify that the information supplied with this filing 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 rustee 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 an other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CHY-ST-2/2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED