2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** Jul 07, 2005 08:00 AM DOCUMENT # P01000064828 **Secretary of State** 1. Entity Name L Z SHADOW, INC. Principal Place of Business Mailing Address 22296 NW 75TH AVE RD 22296 NW 75TH AVE RD MICANOPY, FL 32667 MICANOPY, FL 32667 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3031985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILBERMAN, JOHN P DO NOT WRITE 22296 NW 75TH AVENUE RD MICANOPY, FL 32667 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE SILBERMAN, JOHN P NAME STREET ADDRESS 22296 NW 75TH AVENUE RD U00000371391 07/07/05-80017-809 550.00 CITY - ST- ZIP MICANOPY, FL 326677405 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 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.

SIGNATURE:

CITY-ST-ZIP

for Selhen

JOHN P. SILBERMAN

5 July 05

352-591-2983

Daytime Phone #