

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074178

Entity Name: L & L VENTURES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

220 SOUTHEAST 6TH STREET
OCALA, FL 34471

New Principal Place of Business:

1294 N. CIRCLE DRIVE
CRYSTAL RIVER, FL 34429

Current Mailing Address:

1294 N CIRCLE DR
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 03-0478863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DIANE J P/D
1294 N CIRCLE DR
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

LEE, DIANE J P/S
1294 N CIRCLE DR
CRYSTAL RIVER, FL 34429 US

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.

SIGNATURE: DIANE J. LEE

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LEE, DIANE J P/D
Address: 1294 N CIRCLE DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP/D () Delete
Name: HATCHER, LEON VP/T/D
Address: 1294 N CIRCLE DR
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: S/T () Delete
Name: LEE, BRAD J S
Address: 1294 N CIRCLE DR
City-St-Zip: CRYSTAL RIVER, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, DIANE J
Address: 1294 N CIRCLE DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP (X) Change () Addition
Name: HATCHER, LEON
Address: 1294 N CIRCLE DR
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: S/T (X) Change () Addition
Name: LEE, BRAD J
Address: 1294 N CIRCLE DR
City-St-Zip: CRYSTAL RIVER, FL 34471 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE J. LEE

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date