

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090651

Entity Name: L & L BILLING CO. INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

13537 SW 19 LANE
MIAMI, FL 33175

New Principal Place of Business:

2101 S OCEAN DRIVE
APT 1401
HOLLYWOOD, FL 33019

Current Mailing Address:

13537 SW 19 LANE
MIAMI, FL 33175

New Mailing Address:

2101 S OCEAN DRIVE
APT 1401
HOLLYWOOD, FL 33019

FEI Number: 65-1139514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGOLLA, MARIA
13537 SW 19 LANE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BERGOLLA, MARIA
2101 S OCEAN DRIVE
APT 1401
HOLLYWOOD, FL 33019 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: MARIA BERGOLLA

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGOLLA, MARIA
Address: 13537 SW 19 LANE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGOLLA, MARIA
Address: 2101 S OCEAN DRIVE APT 1401
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIA BERGOLLA

PD

03/31/2005

Electronic Signature of Signing Officer or Director

Date