2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P01,0001,22037** LT LÉHIGH PROPERTIES, INC. Mailing Address Principal Place of Business 315 CLEVELAND AVE. 315 CLEVELAND AVE. LEHIGH ACRES, FL 33972 LEHIGH ACRES, FL 33972 04142004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1960284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired And the second of the second s Fee Required 5. Name and Address of Current Registered Agent the state of the s DO NOT WRITE MORGAN, JOHN M 302 LEE BLVD., STE, 102 LEHIGH ACRES, FL 33936 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 site if applicable. (NOTE, Registered Agent signature required when 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 Fess 10. OFFICERS AND DIRECTORS TITLE PARTRIDGE, LAWRENCE C NAME 315 CLEVELAND AVE. STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33972 U00000117104 TITLE ___04/19/04-80006-009 150.00 NAME PARTRIDGE, TRUDY J 315 CLEVELAND AVE. STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33972 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-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

4/15/64 239-368-6311