2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with #

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOF

SIGNATURE:

Mar 16, 2005 8:00 am Secretary of State **DOCUMENT # P02000002187** 03-16-2005 90047 043 ***150.00 L & L LIQUIDATIONS, INC. Mailing Address Principal Place of Business 20021508 14500 WEST DIXIE HWY 14500 WEST DIXIE HWY MIAMI, FL 33161 MIAMI, FL 33161 CR2E034 (10/03) 02182005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0797132 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CALLAHAN, J.R. 249 WESTWARD DRIVE MIAMI SPRINGS, FL 33166 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE LEWIS, JUSTIN R NAME STREET ADDRESS 2142 NE 122 ROAD CITY-ST-ZIP N MIAMI, FL 33181 TIFLE VD LEWIS, MELISSA L NAME STREET ADDRESS 2142 NE 122 ROAD CITY-ST-ZIP N MIAMI, FL 33181 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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