2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

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IGNATURE AND TYPED OR PROTED NAME OF SIGNING SPRICER OR DIRECTOR

Mar 01, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000020782 1. Entity Name LEE & LEE, INC. Principal Place of Business Mailing Address 805 WEST SAMPLE ROAD 805 WEST SAMPLE ROAD DEERFIELD BEACH, FL 33064 DEERFIELD BEACH, FL 33064 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1421298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, PERCY DO NOT WRITE 805 WEST SAMPLE ROAD DEERFIELD BEACH, FL 33064 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U000000070230 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 03/01/04-80036-014 150.00 OFFICERS AND DIRECTORS 10. THLE NAME LEE, PERCY STREET ADDRESS 805 WEST SAMPLE ROAD CITY-ST-ZIP DEERFIELD BEACH, FL 33064 TITLE NAME STREET ADDRESS CITY-ST-ZIP HTLE 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 CITY-ST-ZIP 12. Thereby 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

PERCY LEE

PRESIDENT

FILED

(954) 785-7810