2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am Secretary of State **DOCUMENT # P02000037925** 1. Entity Name 02-16-2004 90037 036 ***150.00 LAL INVESTMENTS GROUP, INC. Mailing Address Principal Place of Business 34301 BLANTON RD. 34301 BLANTON RD. 24000/13 DADE CITY FL 33523 DADE CITY FL 33523 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 01-0660268 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATEL, PRATIK J Street Address (P.O. Box Number is Not Acceptable) 34301 BLANTON RD. DADE CITY FL 33523 Zip Code City 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. PRETIDENT PRATIL PATEL 02.09.04 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change Addition TILE NAME PATEL, PRATIK NAME STREET ADDRESS STREET ADDRESS 12808 VALLEY RIDGE RD CLERMONTE FL 34711 CITY-ST-7(P CITY-ST-ZIP ☐ Change ☐ Addition DP ☐ Delete TITLE NAME PATEL, PRATIK NAME STREET ADDRESS 34301 BLANTON RD. STREET ADDRESS DADE CITY FL 33523 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Chance TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

RATIK PATEL PRESIDENT

SIGNATURE:

FILED