2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2005 08:00 AM DOCUMENT # P02000096681 Secretary of State 1. Entity Name LME FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 13120 SW 66 AVENUE 13120 SW 66 AVENUE PINESREST, FL 33156 PINECREST, FL 33156 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 56-2296605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EISENACHER, LISA M DO NOT WRITE 13120 SW 66 AVENUE PINECREST, FL 33156 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PD TITLE NAME EISENACHER, LISA M 1/00000175859 STREET ADDRESS 13120 SW 66 AVENUE 01/10/05-80067-015 158.75 CITY-ST-ZIP PINECREST, FL 33156 VSD TITLE EISENACHER, HAROLD NAME 13120 S.W. 66 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE 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

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.

STREET ADDRESS

SIGNATURE: