

ATTACHMENT

54056305

By Certified Mail

LMK ENTERPRISES, INC.
1537 SHADY OAK DR
KISSIMMEE, FL 34744

MAY 26, 2004

Secretary of State
Division of Corporation
P.O.Box 6327
Tallahassee Fl 32314

Ref:- Document #P02000097596
EIN:-27-0029760
Waiver of penalty

Dear Sir/Madam,

With reference to above, I undersigned ASHISH KAPADIA, Vice President of LMK ENTERPRISES, INC. would like to request you to reinstatement & waive the penalty for non-payment of Annual Filing Fees for 2004 on the following grounds.

I never received the Annual Filing Form for 2004, may be lost in the mail and/or delivered back to you, which was not forwarded to us due to change in the address. Unfortunatley, I never realized that I did not pay the annual filing fee for 2004 as I did not received the Filing Form for the year 2004. I made a mistake due to lack of knowledge and information & unavoidable circmstances. I would like to request you to waive the penalty on the basis of lack of knowledge, information and misunderstandings.

I am enclosing herewith the check of \$150.00 being an annaul filing fee for 2004 as an exceptional case. I assure you that this is not going to happen in the future, if I will receive the Form on or before due date. Please waive the penalty on the basis of lack of knowledge, information, misunderstanding and undue hardship in this bad economy. Thanking you in advance for your cooperation. Sorry for the inconvenience that caused to you.
Sincerely,


(ASHISH KAPADIA)

encl:- as above Ck of \$150