2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # P02000100512

1. Entity Name

L & I REAL ESTATE HOLDINGS, INC.



FILED Apr 11, 2005 08:00 AM Secretary of State

Principal Place of Business

7700 N. KENDALL DR., #405 MIAMI, FL 33156 Mailing Address

7700 N. KENDALL DR., #405 MIAMI. FL 33156



01062005

No Chg-P

CR2E034 (10/03)

4. FEI Number 11-3653703 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEITMAN, LORN 7700 N. KENDALL DR., #405 MIAMI, FL 33156

## DO NOT WRITE 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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Financ     Trust Fund Contribution.	ing 🔲	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEITMAN, LORN 7700 N. KENDALL DR., #405 MIAMI, FL. 33156				1100000297539 04/11/05-80031-019 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD JOSEPH, IRV 19451 NE 17TH AVE. MIAMI, FL 33179					
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	VD WAX, IRWIN 1624 PRESIDENTIAL WAY NORTH MIAMI BEACH, FL 33179			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	SD SHUSTAK-WAX, LAURIE 1624 PRESIDENTIAL WAY NORTH MIAMI BEACH, FL 33179			IN	IN THIS SPACE	
ITILE NAME SIREET ADDRESS CITY-SI-ZIP						
TITLE NAME STREET ADDRESS						

12. I horoby 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 logal 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AW206 4/4/00

201-228-8443

Daytime Phone #