2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2004 8:00 am Secretary of State **DOCUMENT # P02000111849** 05-05-2004 90248 016 ***150.00 1. Entity Name L.F.E., INC. Principal Place of Business Mailing Address 9286 N. OHELSEA DRIVE 9286 N. THELSEA DRIVE PLANTATION, FL 33324 PLANTATION, FL 33324 CR2E034 (10/03) 03032004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 27-0033547 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 E. DANIA BEACH BLVD. **SUITE 202** IN THIS SPACE DANIA, FL 33004 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. DATE (NOTE: Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE BONDRILLE, FRANCK NÁME 9286 N. CHELSEA DRIVE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 SECRETARY TITLE CHRISTIAN GUERIN. 531 RANCH ROAD NAME STREET ADDRESS CITY-ST-ZIP WESTON FL 333 26 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. 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.

FILED