

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124922

FILED
Mar 22, 2005
Secretary of State

Entity Name: L & N ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2306 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

New Principal Place of Business:

8128 GLADES ROAD
BOCA RATON, FL 33434

Current Mailing Address:

2306 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

New Mailing Address:

8128 GLADES ROAD
BOCA RATON, FL 33434

FEI Number: 02-0653673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONG, SCOTT
2306 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LUONG, SCOTT
8128 GLADES ROAD
BOCA RATON, FL 33434 US

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.

SIGNATURE: SCOTT LUONG

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUONG, SCOTT
Address: 2306 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUONG, SCOTT
Address: 8128 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: S () Change (X) Addition
Name: NGUYEN, EMILY
Address: 8128 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT LUONG

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03/22/2005

Electronic Signature of Signing Officer or Director

Date