2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P03000014687** 1. Entity Name 04-28-2004 90289 030 ***150.00 L SQUARED INTERNATIONAL REALTY INC. Mailing Address Principal Place of Business 9553 HARDING AVE. 9553 HARDING AVE SURFSIDE, FL 33164 SURFSIDE, FL 33164 2. Principal Place of Business 3. Mailing Address 9553 Hardina 9553 Harduna Avre Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 CR2E034 (10/03) <u>50ste #203</u> suite #203 4. FEI Number Applied For City & State City & State surfside WESIG 57 - 1151378 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired UKA Fee Required บรล 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAVAGE, GRAIG D ESQ. Street Address (P.O. Box Number is Not Acceptable) 801 NW 167TH STREET NORTH MIAMI BEACH, FL 33162 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Delete TITLE BAUM, LARRY NAME NAME 9553 HARDING AVE. STREET ADDRESS STREET ADDRESS COLY-ST-ZIP SURFSIDE, FL 33164 CITY-ST-ZIP TITLE DS Defete ☐ Change TITLE Addition BEDA, LAURA NAME STR. ADDRESS 9553 HARDING AVE. STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL 33164 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME - NAME STREET ADDRESS STREET ADDRESS COY-ST-7P COY-ST-7P TITLE Delcte TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE: SIGNATURE AND TITED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED