## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P03000024543** 1. Entity Name LIGHTNING LIEN LETTERS INC. Mailing Address Principal Place of Business 1909 TYLER ST 1909 TYLER ST **#501** #501 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 CR2E034 (10/03) 04232005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 01-0770726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STIBER, WILLIAM H 1314 WASHINGTON STREET HOLLYWOOD, FL 33019 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registored Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STIBER, WILLIAM H SR. NAME 1314 WASHINGTON STREET STREET ADDRESS U00000340172 HOLLYWOOD, FL 33019 CITY-ST-ZIP 04/28/05-80109-004 150.00 ٧P TITLE STIBER, WILLIAM H SR. NAME STREET ADDRESS 1314 WASHINGTON CITY-ST-ZIP HOLLYWOOD, FL 33019 SEC STIBER, WILLIAM H SR. NAME STREET ADDRESS 1314 WASHINGTON STREET DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33019 IN THIS SPACE TITLE TREA STIBER, WILLIAM H NAME STREET ADDRESS 1314 WASHINGTON STREET CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE STIBER, WILLIAM H SR. NAME STREET ADDRESS 1314 WASHINGTONN STREET CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE STIBER, WILLIAM H SR. NAME STREET ADDRESS 1314 WASHINGTON STREET HOLLYWOOD, FL 33019

12. I hereby certify that the information supplied with this filling 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 export 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 true be 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 to

SIGNATURE:

**FILED**