

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042003

Entity Name: THE L4 GROUP, INC.

FILED  
Jan 23, 2005  
Secretary of State

## Current Principal Place of Business:

4027 194 TRAIL  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

4027 194 TRAIL  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

FEI Number: 20-0113283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUSTIGMAN, NAAMA  
4027 194 TRAIL  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

LUSTIGMAN, PENNY  
18911 COLLINS AVENUE  
3001  
SUNNY ISLES BEACH, FL 33160 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: PENNY LUSTIGMAN

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LUSTIGMAN, MICHAEL A  
Address: 4027 194 TRAIL  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL LUSTIGMAN

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date