

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045473

FILED  
Jul 15, 2004  
Secretary of State

Entity Name: L & L REALTY & INVESTMENT INC

## Current Principal Place of Business:

18240 SW 97 AVE  
MIAMI, FL 33157 US

## New Principal Place of Business:

3727 DEL PRADO BLVD  
UNIT C  
CAPE CORAL, FL 33990 US

## Current Mailing Address:

18240 SW 97 AVE  
MIAMI, FL 33157 US

## New Mailing Address:

3727 DEL PRADO BLVD  
UNIT C  
CAPE CORAL, FL 33990 US

FEI Number: 56-2347598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, LAZARO  
18240 SW 97 AVE  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

GUTIERREZ, LAZARO  
3727 DEL PRADO BLVD  
UNIT C  
CAPE CORAL, FL 33990 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: LAZARO O GUTIERREZ

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: PRE ( ) Delete  
Name: GUTIERREZ, LAZARO  
Address: 18240 SW 97 AVE  
City-St-Zip: MIAMI, FL 33157 US

Title: VP ( ) Delete  
Name: GUTIERREZ, LISSETTE  
Address: 18240 SW 97 AVE  
City-St-Zip: MIAMI, FL 33157 US

Title: SEC ( ) Delete  
Name: RODRIGUEZ, FRANK A  
Address: 18240 SW 97 AVE  
City-St-Zip: MIAMI, FL 33157 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change ( ) Addition  
Name: GUTIERREZ, LAZARO  
Address: 3727 DEL PRADO BLVD, UNIT C  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP (X) Change ( ) Addition  
Name: GUTIERREZ, LISSETTE  
Address: 3727 DEL PRADO BLVD, UNIT C  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: SEC (X) Change ( ) Addition  
Name: RODRIGUEZ, FRANK A  
Address: 3727 DEL PRADO BLVD, UNIT C  
City-St-Zip: CAPE CORAL, FL 33990 US

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: LAZARO O GUTIERREZ

PRE

07/15/2004

Electronic Signature of Signing Officer or Director

Date