

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050054

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: L & M INVESTMENTS PROPERTIES, INC.

## Current Principal Place of Business:

11725 SW 80TH RD.  
MIAMI, FL 33156

## New Principal Place of Business:

11725 SW 80TH RD.  
MIAMI, FL 33156 US

## Current Mailing Address:

11725 SW 80TH RD.  
MIAMI, FL 33156

## New Mailing Address:

11725 SW 80TH RD.  
MIAMI, FL 33156 US

FEI Number: 41-2093850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, LUCY  
11725 SW 80TH RD.  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SMITH, LUCY  
Address: 11725 SW 80TH RD.  
City-St-Zip: MIAMI, FL 33156

Title: VTD ( ) Delete  
Name: CARRION, MARK  
Address: 11725 SW 80TH RD.  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SMITH, LUCY  
Address: 11725 SW 80TH RD.  
City-St-Zip: MIAMI, FL 33156 US

Title: VTD (X) Change ( ) Addition  
Name: CARRION, MARK  
Address: 11725 SW 80TH RD.  
City-St-Zip: MIAMI, FL 33156 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: LUCY SMITH

PSD

04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date