2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ***

SIGNATURE: Z

May 10, 2004 8:00 am Secretary of State **DOCUMENT # P03000084765** 04-26-2004 90446 018 ***150.00 1. Entity Name LTML CORPORATION Principal Place of Business Mailing Address 66420322 4865 EDGEWATER LANE OLDSMAR FL 34677 4865 EDGEWATER LANE OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For -1200238 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONSTANTINO SPIEGEL & UTRERA, P.A. Street Addre 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 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 famili the obligations of registered agen SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Delete TITLE ☐ Addition LATRONICA, BOB ... NAME NAME STREET ADDRESS 4865 EDGEWATER LANE STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 CITY-S1-ZIP ۷Ď TITLE Delete TITLE Chance -☐ Addition CONSTANTINO, ANTHONY JR NAME NAME STREET ADDRESS 4865 EDGEWATER LANE STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS :CITY:ST-ZIP, CITY-ST-ZIP TITLE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 attachr

OR OR DIRECTOR

FILED