2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000092472 03-15-2004 90013 038 ***150.00 1. Entity Name L & S'BUILDERS, INC. Principal Place of Business Mailing Address PO BOX 656 STEINHATCHEE FL 32359 66408079 76 PINEHILL DRIVE STEINHATCHEE FL 32359 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 16-1681353 Not Applicable 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 PAYNE, LARRY W 76 PINEHILL DRIVE Street Address (P.O. Box Number is Not Acceptable) STEINHATCHEE FL 32359 City 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent aignature required when reinstating) 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. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE مغوام 🗖 TITLE ☐ Change ☐ Addition NAME PAYNE, SHERRY K NAME STREET ADDRESS PO BOX 656 STREET ADDRESS CITY-ST-ZIP STEINHATCHEE FL 32359 CITY-ST-ZIP TITLE ☐ Datete ☐ Change ☐ Addition PAYNE, LARRY W NALIF NAME STREET ADDRESS PO BOX 656 STREET ADDRESS CITY-ST-ZIP STEINHATCHEE FL 32359 CITY-ST-ZIP TITLE O Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition MALEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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 attachment with an address, with all other like empowered.

R OR DIRECTOR

SIGNATURE VENTA HOURO LARRY POUR

March 09, 2000

352) 498-0408

FILED

Mar 29, 2004 8:00 am