

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103765

Entity Name: LOL & SON, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

5614 E. COLONIAL DR.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5614 E. COLONIAL DR.
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 65-1203739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVO, LUIS
2100 S CONWAY RD.
APT F-2
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

LEDESMA, LUIS O
2100 S CONWAY RD.
APT F-2
ORLANDO, FL 32812 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: LUIS O LEDESMA

07/20/2004

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 ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEDESMA, LUIS OLIVIO
Address: 2100 S CONWAY RD. APT. F-2
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEDESMA, LUIS OLIVIO O
Address: 5820 IRA STREET
City-St-Zip: ORLANDO, FL 32807

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: LUIS D LEDESMA

P

07/20/2004

Electronic Signature of Signing Officer or Director

Date