

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000067690

FILED
Jan 07, 2005
Secretary of State**Entity Name:** L.L.THEIS. INC**Current Principal Place of Business:**3850 HOLLYWOOD BLVD
SUITE 203
HOLLYWOOD, FL 33021 US**New Principal Place of Business:****Current Mailing Address:**3850 HOLLYWOOD BLVD
SUITE 203
HOLLYWOOD, FL 33021 US**New Mailing Address:****FEI Number:** 52-2443252 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THEIS, LINDA LAROSA
7831 N.W. 30TH STREET
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: THEIS, LINDA LAROSA
Address: 3850 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 US**Title:** VP () Delete
Name: THEIS, ANDREW W
Address: 7831 N W 30 ST
City-St-Zip: PEMBROKE PINES, FL 33024**Title:** SECT () Delete
Name: STONE, PHYLLIS M
Address: 461 N. W. 135 WAY
City-St-Zip: PLANTATION, FL 33325**Title:** TREA () Delete
Name: STONE, PHYLLIS M
Address: 461 N. W. 135 WAY
City-St-Zip: PLANTATION, FL 33325**Title:** DIR (X) Delete
Name: STONE, SELBIA A
Address: 461 N. W. 135 WAY
City-St-Zip: PLANTATION, FL 33325**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TREA (X) Change () Addition
Name: STONE, SELBIA A
Address: 461 N. W. 135 WAY
City-St-Zip: PLANTATION, FL 33325**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA LAROSA THEIS

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date