2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 08, 2005 8:00 am Secretary of State **DOCUMENT # P04000121060** 07-08-2005 90021 016 ***150 00 1. Entity Name LGK ENTERPRISES INC. Principal Place of Business Mailing Address 618 HOWARD CREEK LANE 618 HOWARD CREEK LANE STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 Chg-P CR2E034 (10/03) 4. FEI Number 27-0|00956 City & State City & State Applied For Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOTRBA, LINDA Street Address (P.O. Box Number is Not Acceptable) 618 HOWARD CREEK LANE STUART, FL 34994 City Zip Code 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 registr elean SIGNATURE. d name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change Addition NAME KOTRBA, LINDA NAME 618 HOWARD CREEK LANE STREET ADDRESS STREET ADDRESS CITY+ST-ZIP ' STUART, FL 34994 CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ 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 TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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 attachment with an address, with all other like empowered.

SAPULA LINDAG KOTRBA BONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

LGK ENTERPRISES, INC. 500 618 HOWARD CREEK LANE STUART, FL 34994 866-844-4880

July 5, 2005

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: LGK Enterprises, Inc. EIN: 27-0100956

Dear Sirs:

Enclosed is my annual report form and check for \$150 made payable to the Department of Corporations.

I did not receive any prior notification that this report was due until I received the Notice to Dissolve on Thursday, June 30th. As instructed on your website, I have filled out the form and enclosed my corporate check.

Please call me at the above number if you have any questions or need further information.

Thank you for your help in this matter.

Sincerely,

Linda Kotrba President