2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000126310 02-11-2005 90024 027 ***150.00 1. Entity Name LUNDH ENTERPRISES INC Principal Place of Business Mailing Address **66024192** 11565 CAPTIVA KAY DRIVE 3773 CENTRAL AVENUE RIVERVIEW, FL 33569 US SUITE C364 ST PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address 6317 MARBELLA 6317 MARBELLA BLUD BLND Suite, Apt. #, etc Suite, Apt. #, etc. 06292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For POLLO BEACH A_{P} \circ \sim \sim FL 20-1571231 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>33572</u> A c UAUU 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINEBRENNER, JACK M 3773 CENTRAL AVENUE Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG, FL 33713 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 registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Redistered Agent signature required when reinstation) DATE 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 Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUNDH, ESPEN NAME NAME LUNDH, ESPEN STREET ADDRESS 11565 CAPTIVA KAY DRIVE STREET ADDRESS 6317 MARBELLA BLYD RIVERVIEW, FL 33569 CITY-ST-ZIP CITY-ST-7IP APOLLO BEACH, FL 33572 TITLE ☐ Delete TITLE 5, V ☐ Change Addition TORRES-LUNDH, REBECCA NAME NAME TORRES-LUNDH, REBECCA STREET ADDRESS 11565 CAPTIVA KAY DRIVE STREET ADDRESS 6317 MARBELLA BLIO CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP BEACH TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 it changed, or on an attachment with an address, with all other like empowered.

FILED Jul 05, 2005 8:00 am

ATTACHMENT. .

6-29-05

To Department of State,

I filed the annual report for my corporation in January 2005 and submitted my check for \$150.00 which was subsequently cashed by the state. I was informed by my accountant that the state doesn't have a record of this transaction and the state may dissolve my corporation. I am sending you a copy of the cancelled check. If there is any paper work or more monies I need to submit please inform me. Thank you for your time.

Espen Lundh

Lundh Enterprises Incorporate

6317 Marbella Blvd. Apollo Beach, Fl. 33572

813-645-4717

(EIN 20-1571231)

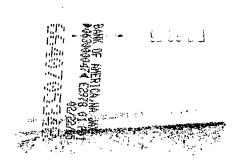
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DEPARTMENT OF STATE
ACCT # 1009068796

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