2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # P04000153684** 1. Entity Name 04-01-2005 90009 039 ***150 00 LINGRU ENTERPRISES, INC. Mailing Address Principal Place of Business 4500 OAK CIRCLE 4500 OAK CIRCLE SUITE C-2 BOCA RATON FL 33431 SUITE C-2 BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 90 - 18837 Not Applicable Zip Country Žiρ 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 GRUSKIN, LINDSAY H Street Address (P.O. Box Number is Not Acceptable) 4500 OAK CIRCLE SUITE C-2 BOCA RATON FL 33431 City Zip Code FL 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 Squature, lyped or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DILE TIBLE Change Addition ☐ Delete GRUSKIN, LINDSAY H NAME MAME STREET ADDRESS 4500 OAK CIRCLE STREET ADDRESS BOCA RATON FL 33431 CITY-ST-7/P CITY: ST-78P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Datata TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TOTLE ☐ Detete TITLE Change MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7P TITLE ☐ Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CJTV-51-7/P CITY-ST-ZP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3Xi), 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 justify empowered to execute this report as a 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 exercise with all other like empowered. Lindsay GRUSKIN SIGNATURE: _

FILED

Devistre Phone #