

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 28, 2004 08:00 AM Secretary of State

DOCUMENT # P34706
1. Entity Name
LTS CERAMICS, INC.



Principal Place of Business
502 PALM STREET
# 17
WEST PALM BEACH, FL 33401 US
Mailing Address
502 PALM STREET
# 17
WEST PALM BEACH, FL 33401 US



07062004 No Chg-P CR2E034 (10/03)

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4. FBI Number
13-3581180
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

DIVERSIFIED FINANCIAL SER
1971 PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34982

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9. 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 filer if applicable. DATE: Registered Agent Signature required when registering.

FILE NOW!!! FEE IS \$190.00
Due by September 5, 2004

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include MAKTOUF, TAOUFIK (P), MAKTOUF, SAMIR (VP), MAKTOUF, ADEL (S).

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07/28/04-80001-003 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(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 empowerments.

SIGNATURE: [Signature] ADEL MAKTOUF Date: 7-14-04