2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P93000070898 LSL MANAGEMENT AND LEASING, INC. Principal Place of Business Mailing Address 1725 SOUTH TROPICAL TRAIL P.O. BOX 1124 MERRITT ISLAND, FL 32954-1124 MERRITT ISLAND, FL 32953 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3203400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEIX, RON DO NOT WRITE 1353 N. COURTENAY PKWY. MERRITT ISLAND, FL 32953-4463 IN THIS SPACE 8. The above named ontity 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 Signature, typed or printed name of registered agent and trile if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e #000000052583 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE LEIX, RON NAME STREET ADDRESS 1217 S EUCLID SITY-ST-ZIP BAY CITY, MI 48706 331 F STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP MILE

I hereby certify that the information supplied with this fitting 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 attactions, with an address, with all other to empowered.

SIGNATURE:

STREET ADDRESS CRY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED