2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 10, 2005 08:00 AM DOCUMENT # P94000012447... **Secretary of State** Entity Name LRL, INC. Principal Place of Business Mailing Address 2500 S. WASHINGTON AVE 3045 ROYAL OAK DR. TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3221771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LANTAU, ROBERT W DO NOT WRITE 3045 ROYAL OAK DR TITUSVILLE, FL 32780 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LANTAU, LOIS M NAME 3045 ROYAL OAK DR STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 DT TITLE NAME LANTAU, ROBERT W STREET ADDRESS 3045 ROYAL OAK DR U00000174504 D1/10/05-80012-022 150.00 CITY-ST-ZIP TITUSVILLE, FL 32780 VP TITLE WILLIAMS, NANCY L NAME STREET ADDRESS 6950 BRIGHT AVE DO NOT WRITE CITY-ST-ZIP COCOA, FL 32927 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.