2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

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FILED Mar 25, 2005 08:00 AM DOCUMENT # P94000077181 . . **Secretary of State** L.M. CAPITAL GROWTH CORP. Principal Place of Business Mailing Address 2050 E. OAKLAND PARK BLVD, 209 2050 E. OAKLAND PARK BLVD, 209 FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 02012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0530598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent O'DONNELL, MICHAEL A DO NOT WRITE 2050 E. OAKLAND PARK BLVD. SUITE 209 IN THIS SPACE FORT. LAUDERDALE, FL 33306 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. (NCTE: Recistered Agent signature required when resistang) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10, OFFICERS AND DIRECTORS DPST TITLE MEYER, LUKE NAME 2050 E. OAKLAND PARK BLVD, 209 STREET ADDRESS U000000278199 CITY-ST-ZIP FT LAUDERDALE, FL 33306 03/25/05-80030-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITE F STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 1)1) F STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 the 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.

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Daytime Phone #