2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P95000095507 04-28-2005 90357 001 *1,726.25 1. Entity Name LVS HOLDINGS, INC. Principal Place of Business Mailing Address 5709 NW 158TH ST 5709 NW 158TH ST 66013824 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 CR2E034 (10/03) 04042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0695692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEZY, LEWIS DO NOT WRITE 5709 N.W. 158TH STREET MIAMI LAKES, FL 33014 IN THIS SPACE 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 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 D TITLE NAME SWEZY, LEWIS STREET ADDRESS 5709 NW 158TH ST MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 trusted employees 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 action of the composition of the corporation of the co

NTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/05

FILED