FILED 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** Mar-06, 2004 08:00 AN **Secretary of State DOCUMENT # P96000025006** 1. Entity Name LG VENTURES, INC. Principal Place of Business Mailing Address 6530 W. ROGERS CIRCLE 6530 W. ROGERS CIRCLE SUFFE 31 SUITE 31 BOCA RATON, FL 33487 BOCA RATON, FL 33487 US 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0656555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEDER, SEAN M. DO NOT WRITE 6530 W. ROGERS CIRCLE SUITE 31 IN THIS SPACE BOCA RATON, FL 33487 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 Fiorida. 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE LEDER, SEAN M NAME 6530 W. ROGERS CIRCLE., STE 31 STREET ADDRESS U000000080187 CITY-ST-ZIP BOCA RATON, FL 03/08/04-80099-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

flind does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if all other like empowered. indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers changed, or on an attachment with an address, with

SIGNATURE:

12. I hereby certify that the information supplied with this,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR