2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000026486

Entity Name: LTD HOLDINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
BOX 7603 MIAMI, FL 33255	
Current Mailing Address:	**New Mailing Address:**
BOX 55.7603 MIAMI, FL 33255 US	

FEI Number: 65-0658317   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LES, TIMOTHY 3911 NW 26 ST MIAMI, FL 33142 US	LES, TIM BOX 7603 MIAMI, FL 33255 US

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.

SIGNATURE: TIM LES   04/24/2002
　　　　　　　　Electronic Signature of Registered Agent   Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete	Title: D (X) Change ( ) Addition
Name: LES, TIMOTHY	Name: LES, TIM
Address: 3911 NW 26 ST	Address: BOX 7603
City-St-Zip: MIAMI, FL 33142	City-St-Zip: MIAMI, FL 33255
Title: D ( ) Delete	Title: D (X) Change ( ) Addition
Name: LES, DAVID	Name: LES, DAVID
Address: 3911 NW 26 ST	Address: BOX 7603
City-St-Zip: MIAMI, FL 33142	City-St-Zip: MIAMI, FL 33255

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM LES   D   04/24/2002
　　　　　　　　Electronic Signature of Signing Officer or Director   Date