

SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 18, 2004 08:00 AM Secretary of State

274-3433

DOCUMENT # P96000028017 1. Entity Name LADY D'OR CORP.						U	
Principal Place 4930 S.W. 9 MIAMI, FL 3	1ST AVE.	Mailing Address 4930 S.W. 91ST AVE. MIAMI, FL 33165					
C	O NOT WRITE	CE	04262004 4. FEI Numb 65-083		CR2E034 (10/	Applied For Not Applicable	
				5. Certificate	of Status Desired	\$8.75 Fee Rec	Additional quired
LEYVA, Lt 4930 S.W. MIAMI, FL	91ST AVE.	DO NOT WRITE 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 profed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE							
FILE NOWIN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				5.00 May Be ded to Fees	UUUUUU USA18A94	1160813 130004 022 	190.00
ITLE	OFFICERS AND DIF	ECTORS					
NAME Street address City-St-Zip	LEYVA, LUIS P 4930 SW 91 AVE MIAMI, FL 33165						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEYVA, ORQUIDEA D 4930 SW 91ST AVE MIAMI, FL 33165						
title Name Street Address City-St-Zip				DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP				IN .	THIS SP	ACE	į
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling 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 suppliemental 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 repelved or trustee empowered to execute his 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.							

WELL FOLLY .
NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR