2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054943

Entity Name: LKLB OF FLORIDA, INC.

Address:

City-St-Zip:

FT. MYERS BEACH, FL 33931

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1400 ESTERO BOULEVARD FT. MYERS BEACH, FL 33931 **Current Mailing Address: New Mailing Address:** 1400 ESTERO BOULEVARD FT. MYERS BEACH, FL 33931 FEI Number: 65-0750855 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: WHITT, MICHAEL R ESQ WHITT, MICHAEL R ESQ BECKÉR & POLIAKOFF, P.A. BECKÉR & POLIAKOFF, P.A. 13515 BELL TOWER DR., #101 14241 METROPOLIS AVE FORT MYERS, FL 33907 US FORT MYERS, FL 33912 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: MICHAEL WHITT 01/07/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition CONIDARIS, ROBERT Name: Name: 1400 ESTERO BOULEVARD Address: Address: City-St-Zip: FT. MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: () Change () Addition CONIDARIS, GRACE Name: Name: 1400 ESTERO BOULEVARD Address:

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.

City-St-Zip:

SIGNATURE: ROBERT CONIDARIS PD 01/07/2005