2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P97000080287** 1. Entity Name L & G SYSTEMS, INC. Mailing Address Principal Place of Business 3146 FIESTA DR 3146 FIESTA DR DUNEDIN, FL 34698 DUNEDIN, FL 34698 CR2E034 (10/03) 02212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3468274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MOORE, LESLIE A DO NOT WRITE 3146 FIESTA DR DUNEDIN, FL 34698 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) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD MOORE, LESUE A NAME 3146 FIESTA DR STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 000000306272 04/15/05-80008-004 150.00 VSTD TITLE MOORE, GWENDOLINE A NAME STREET ADDRESS 3146 FIESTA DR DUNEDIN, FL 34698 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee empowered 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 address, with all other like empowered.

4-13-05