2005 FOR PROFIT CORPORATION ANNUAL REPORT

PTLE NAME STREET ADDRESS

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P97000104398** L & L MANAGEMENT AND CONSULTANTS, INC. Principal Place of Business Mailing Address 8473 BAY COLONY DR. 8473 BAY COLONY DR. NAPLES, FL 34108 NAPLES, FL 34108 CR2E034 (10/03) 01302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 59-3481965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LORENTZ, JOSEPH J 8473 BAY COLONY DR. NAPLES, FL 34108 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trest Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LORENTZ, JOSEPH NAME 8473 BAY COLONY DR. STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP U00000354225 LORENTZ, CATHERINE V NAME STREET ADDRESS 8473 BAY COLONY DR. NAPLES, FL 34108 CITY-ST-ZIP TITLE CLARK, SANDRA NAME DO NOT WRITE 19 SAVAGE RD., APT. D1 STREET ADDRESS DENVILLE, NJ 07834 CITY-ST-7IP IN THIS SPACE RTLE RUSSO, SUSAN 19 WINDING RIDGE STREET ADDRESS OAKLAND, NJ 07436 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing 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 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.

SIGNATURE: 🔌	Losuan	Lanston	(34)	4/27/03	
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