2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P98000001724 LORI PLANCO ENTERPRISES, INC. Principal Place of Business Mailing Address 15280 OCEAN BREEZE LANE 15280 OCEAN BREEZE LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0803672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SELDIN, KEITH A DO NOT WRITE 1934 COMMERCE LANE STE 2 IN THIS SPACE JUPITER, FL 33458 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 it applicable, (NOTE, Registered Agent elgrature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD RILE PLANCO, LORI 15280 OCEAN BREEZE LANE STREET ADDRESS Unn000109433 .04/12/04-80043-009 150.00 GRY-ST-ZIP WELLINGTON, FL 33414 TITLE STREET ADDRESS CITY-ST-ZIP TITLE RABE STREET ADDRESS DO NOT WRITE CITY-ST-79 IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP इ.हा.ह NAME

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 supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the comporation 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 any address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

MONATURE AND TYPES ON PRINTED PARKE OF SIGNING OFFICER OR DIRECTOR

46/84

Bul 7930631

FILED