

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010956

FILED
Apr 28, 2004
Secretary of State

Entity Name: L & N MANAGEMENT COMPANY

Current Principal Place of Business:

13720 SW 92 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13720 SW 92 AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0810555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDO, MARCELO M ESQ
501 BRICKELL KEY DRIVE SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNEZ, CARLOS
Address: 4108 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: GARCIA, JOSE M
Address: 4108 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNEZ, CARLOS
Address: 6400 SW 62 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VSD (X) Change () Addition
Name: GARCIA, JOSE M
Address: 6400 SW 62 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

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.

SIGNATURE: JOSE GARCIA

VSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date