2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED May 05, 2004 8:00 am Secretary of State

05-05-2004 90246 049 ***150.00

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DOCUMENT # P98000062594

1. Entity Name

L.L. INDUSTRIAL PARK, (II), INC.

Principal Place of Business

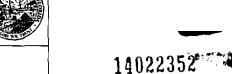
4901 N.W. 17TH WAY

SUITE 103 FT. LAUDERDALE, FL 33309 Mailing Address

4901 N.W. 17TH WAY

SUITE 103

FT. LAUDERDALE, FL 33309





04152004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0850778 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEVY, ALAN M 4901 NW 17TH WAY SUITE 103 FORT LAUDERDALE, FL 33309

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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) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign F Trust Fund Contributi				\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAHN, DAVID 1327 H 46 STREET BROOKLYN, NY 11219						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE			
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12. I hereby 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							