2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000095813 02-28-2005 90232 004 ***150.00 1. Entity Name L & A DUBOIS, INC. 16407006 Principal Place of Business Mailing Address -----1711 3TH ST. SOUTH E. 1711 3TH ST. SOUTH E. RUSKIN, FL 33570 RUSKIN, FL 33570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02092005 Chg-P City & State City & State Applied For 4. FEI Number 59-3541255 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUBOIS, LEON Street Address (P.O. Box Number is Not Acceptable) 1711 3RD STREET SE RUSKIN, FL 33570 City Zip Code FL 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___ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete Change ☐ Addition TITLE DUBOIS, LEON NAME 1711 3TH ST. SOUTH E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 33570 CITY-ST-ZIP ST ☐ Delete DUBOIS, ADELA V NAME NAME 1711 3TH ST. SOUTH E. STREET ADDRESS STREET ADDRESS RUSKIN, FL 33570 CITY-ST-ZIP CITY-ST-ZIP \sqrt{P} TITLE ☐ Delete TITLE eon A. Dubois NAME NAME 609 Ephrata DR. Brandon FL 33511 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE VΡ ☐ Delete TITLE NAME NAME 12012 FRUITWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITI F NAME NAME STRÈET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 appeddress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 28, 2005 8:00 am

(813) 300-8100