

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097149

Entity Name: L & T VENTURES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

8074 SE ORCHARD TERR.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8074 SE ORCHARD TERR.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-0897821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, GERALD
10780 SOUTH US HWY. 1
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SHAW, GERALD
2460 NE MARION ST.
JENSEN BEACH, FL 34957 US

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

01/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HENDERSON, TERRY B
Address: 8074 SE ORCHARD TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: VPT () Delete
Name: HENDERSON, LINDA H
Address: 8074 SE ORCHARD TERR
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY B. HENDERSON

Electronic Signature of Signing Officer or Director

PS

01/11/2005

Date