

DOCUMENT # **D99000023369**

FILED

01 FEB -2 PM 12:41

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. Entity Name
 LTG Partners, Inc.

Principal Place of Business Mailing Address
 120 E. New York Avenue
 Ste. F
 DeLand, Florida 32724

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country USA Zip Country

4. FEI Number **59-35772366**
 Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
JACK A. KARLE
 120 E. New York Avenue Ste. F
 DeLand, FL 32724

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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.
 SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jack A. Karle, CEO 120 E. New York Ave Ste. F. DeLand, FL 32724	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sam R. Lee, Jr. CFO 120 E. New York Avenue Ste. F DeLand, Florida 32724	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	J. Todd Swann, Sec., Tres. 120 E. New York Avenue Ste. F DeLand, Florida 32724	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	800003655598--7 -02/07/01--01028--010 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	800003655598--7 -02/07/01--01028--011 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sam R. Lee, Jr.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB. 1, 2001 904-738-3688
 Date Daytime Phone #
 Sam R. Lee, Jr. CFO

Thursday, February 01, 2001

Ms. Gretchen Harvey
Department Of State, Division Of Corp.
P.O. Box 1500
409 E. Gaines Street
Tallahassee, FL 32399

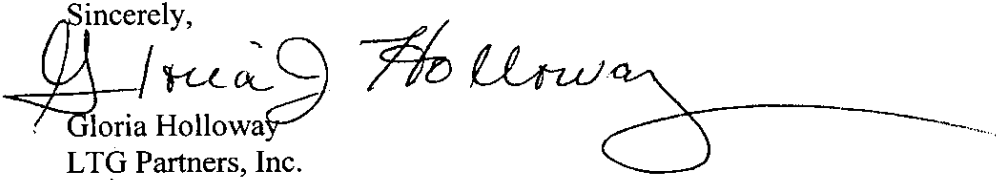
Re: LTG Partners, Inc
EIN # 59-35772366
Annual Corporate Report
Years 2000 & 2001

Dear Ms. Harvey:

Per our conversation on this date, enclosed please find the annual report, completed as required, inclusive of checks for 2000 & 2001. The reason for the late filing, is that the annual report was not received by LTG Partners, Inc.

I want to thank you for your help and consideration in this matter.

Sincerely,


Gloria Holloway
LTG Partners, Inc.