2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P99000037864** 05-13-2005 90226 031 ***150.00 1. Entity Name LFPI, INC. Principal Place of Business Mailing Address 50052370 19495 BISCAYNE BLVD. 19495 BISCAYNE BLVD. SUITE 310 SUITE 310 MIAMI, FL 33180 MIAMI, FL 33180 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0946126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNEY, JANICE DO NOT WRITE 19495 BISCAYNE BLVD. **SUITE 410** IN THIS SPACE MIAMI, FL 33180 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) 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 10. OFFICERS AND DIRECTORS TITLE LIPTON, ALAN NAME 19495 BISCAYNE BLVD., SUITE 410 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 VPS TEE1 F LIPTON, JANICE NAME 19495 BISCAYNE BLVD., SUITE 410 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attackment with an address, with all other like empowered.

FILED

May 13, 2005 8:00 am

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ALAN CIPTON

STREET ADDRESS CITY-ST-7/P

SIGNATURE: