2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2004 08:00 AM Secretary of State DOCUMENT # P99000079781 1. Entity Name LORD & FRASER ENTERPRISES INCORPORATED Mailing Address 2718 GLENVIEW DRIVE LAND O'LAKES, FL 34639 LAND O'LAKES, FL 34639 CR2E034 (10/03) 02082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FRASER, ANN E 2718 GLENVIEW DRIVE LAND O'LAKES, FL 34639 IN THIS SPACE 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and the Kapplicable. U00000095354 03/24/04-80028-014 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 3.3313 FRASER, ANN E NAME 2718 GLENVIEW DRIVE STREET ADORESS COY-SY-7/P LAND O'LAKES, FL 34639 BBE FRASER, ALEXANDER E NAME STREET ADDRESS 2718 GLENVIEW DRIVE C(D)-SI-Z(P LAND O'LAKES, FL 34639 स्सम NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - \$3 - 23P NAME STREET ADDRESS CITY-\$1-73P RHF NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, Liurcher 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 an address, with all other like empowered.

SIGNATURE: .

STREET ACCRESS CITY-ST-ZIP

FILED