

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106253

Entity Name: L & L ACQUISITION CORP.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

777 S. FLAGLER DR.
STE 1100, PHILLIPS POINT EAST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR.
STE 1100, PHILLIPS POINT EAST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0966327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZL, JOSEPH R ESQ.
111 N. ORANGE AVE., STE. 900
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ALEXANDER, LARRY B ESQ.
505 SOUTH FLAGLER DRIVE #1100
WEST PALM BEACH, FL 33401 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: LARRY B ALEXANDER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WOERNER, LESTER J
Address: 777 S. FLAGLER DR. #1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SDT (X) Delete
Name: WOERNER, LARRY J
Address: 777 S. FLAGLER DR. #1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: MILLER, KATHY T
Address: 777 S. FLAGLER DRIVE, STE., 1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Delete
Name: WILLIAMS, T. DAVID JR
Address: 777 S. FLAGLER DRIVE, STE., 1100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WOERNER, LESTER J
Address: 777 S. FLAGLER DR. #1100 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: P (X) Change () Addition
Name: MILLER, KATHY T
Address: 777 S. FLAGLER DRIVE, STE., 1100 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST (X) Change () Addition
Name: WILLIAMS, T. DAVID JR
Address: 777 S. FLAGLER DRIVE, STE., 1100 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

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: T. DAVID WILLIAMS JR

ST

04/29/2004

Electronic Signature of Signing Officer or Director

Date