2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP

Jan 22, 2004 08:00 AM **DOCUMENT # S65714 Secretary of State** L & M TRANSMISSIONS, INC. Principal Place of Business Mailing Address 1641 3RD ST SW 1641 3RD ST SW WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33880 No Chg-P CR2E034 (10/03) 01182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3075082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEWART, LAURA M 1641 3RD ST SW WINTER HAVEN, FL 33880 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. ___ Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME STEWART, LAURA M. 1641 3RD ST SW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL TITLE 01/22/04-80001-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP NAME

FILED

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 attachment with an address, with all other like empowered.