2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 05, 2005 08:00 AM **DOCUMENT # S68275** Secretary of State L & F ENTERPRISES, INC. Mailing Address Principal Place of Business 19101 NW 2ND AVE 19101 NW 2ND AVE MIAMI, FL 33169 MIAMI, FL 33169 No Chg-P 06302005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0276554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAJOROS, JETHRO JOSE DO NOT WRITE 19101 NW SND AVE MIAMI, FL 33169 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 tered apent. the obligations of reg SIGNATURE INDIE Recistered Agent signature reguland when reinstation 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ÞΒ TITLE NAME MAJOROS, JETHRO JOSE 19101 NW 2ND AVE. STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP U00000370689 07/05/05-80026-017 150.00 TITLE MAJOROS, PAULA MAME STREET ADDRESS 19101 NW 2ND AVE. CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIF NAME STREET ADDRESS 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 nustee 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.

INTED NAME OF SIGNING GENOER OR DIRECTOR