2005 FOR PROFIT CORPORATION

changed, or on an attachment with an addre

SIGNATURE:

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # S89374 05-04-2005 90118 009 ***150.00 1. Entity Name L & S FINE STERLING, INC. Principal Place of Business Mailing Address 20314 VERA CRUZ LANE 20314 VERA CRUZ LANE BOCA RATON, FL 33498 BOCA RATON, FL 33498 Principal Place of Business 3. Mailing Address 00 Apt. #, etc 01162005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number 65-0291408 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KREPPEL. BARBARA Street Address (P.O. Box Number is Not Acceptable) 20314 VERA CRUZ LANE BOCA RATON, FL 33498 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS /CHANGES 10. 11. ADDITION8 O OFFICERS AND DIRECTORS IN 11 PD ☐ Change ☐ Addition TITLE ☐ Delete TITI F KREPPEL, SIDNEY NAME NAME STREET ADDRESS 20314 VERA CRUZ LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP VD ☐ Addition □ Delete III) F TITLE KREPPER, LENNIE KREPPEL, LONNIE NAME NAME 20314 VERA CRUZ LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered.

FILED