2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2005
Secretary of State

DOCUMENT# V53665

Entity Name: F & L PROPERTIES, INC.

Current Principal Place of Business:

1330/40 DREXEL AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2543 PINE TREE DR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0347465 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FILINGS INC.
3732 NW 16TH STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: STD ( ) Delete
Name: LEVINSON, JUDITH,
Address: 2543 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD ( ) Delete
Name: FEISS, JOEL,
Address: 2110 N. OCEAN BLVD, #2502
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PD ( ) Delete
Name: LEVINSON, ANDREW
Address: 1330 DREXEL AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUDITH LEVINSON SECY 03/22/2005

Electronic Signature of Signing Officer or Director Date