

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113648

FILED  
Feb 03, 2005  
Secretary of State

Entity Name: LPI COMPANIES, INC.

## Current Principal Place of Business:

9600 NW 38TH ST  
3RD FLOOR  
MIAMI, FL 33178

## New Principal Place of Business:

9600 NW 38TH ST  
3RD FLOOR  
DORAL, FL 33178

## Current Mailing Address:

9600 NW 38TH ST  
3RD FLOOR  
MIAMI, FL 33178

## New Mailing Address:

9600 NW 38TH ST  
3RD FLOOR  
DORAL, FL 33178

FEI Number: 65-1156920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEYVA, RAUL V  
13344 SW 1ST TERRACE  
MIAMI, FL 33184 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: P ( ) Delete  
Name: LEYVA, RAUL  
Address: 13344 SW 1ST TERRACE  
City-St-Zip: MIAMI, FL 33184

Title: CST ( ) Delete  
Name: HERNANDEZ, MARIO  
Address: 7525 SW 72ND COURT  
City-St-Zip: MIAMI, FL 33143

Title: T ( ) Delete  
Name: DACAS, BRENDA  
Address: 15634 NW 12TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Delete  
Name: RODRIGUEZ, MIGUEL  
Address: 300 SW 48TH AVENUE  
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete  
Name: MONZON, PEDRO  
Address: 14790 SW 43RD WAY  
City-St-Zip: MIAMI, FL 33185

## 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:

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

Title: VP (X) Change ( ) Addition  
Name: MONZON, PEDRO  
Address: 14790 SW 43RD WAY  
City-St-Zip: MIAMI, FL 33185

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: BRENDA DACAS

T

02/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date