

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071494

FILED
Jul 01, 2004
Secretary of State

Entity Name: LOVINGER ENTERPRISES, INC.

Current Principal Place of Business:

425 LOCH DEVON DRIVE
LUTZ, FL 33548

New Principal Place of Business:

425 LOCH DEVON DRIVE
LUTZ, FL 33548 US

Current Mailing Address:

425 LOCH DEVON DRIVE
LUTZ, FL 33548

New Mailing Address:

425 LOCH DEVON DRIVE
LUTZ, FL 33548 US

FEI Number: 56-2373957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEE T LOVINGER
425 LOCH DEVON DRIVE
LUTZ, FL 33548 US

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: LEE T LOVINGER

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LOVINGER, LEE T
Address: 425 LOCH DEVON DRIVE
City-St-Zip: LUTZ, FL 33548

Title: VD () Delete
Name: LOVINGER, PATRICIA A
Address: 425 LOCH DEVON DRIVE
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LOVINGER, LEE T
Address: 425 LOCH DEVON DRIVE
City-St-Zip: LUTZ, FL 33548 US

Title: VD (X) Change () Addition
Name: LOVINGER, PATRICIA A
Address: 425 LOCH DEVON DRIVE
City-St-Zip: LUTZ, FL 33548 US

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: LEE T LOVINGER

PSTD

07/01/2004

Electronic Signature of Signing Officer or Director

Date