

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079607

Entity Name: L & M MOVING AND PACKING INC

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

4620 SW 116 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4620 SW 116 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0697525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE S
8065 NW 8 ST., STE #2
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, JOSE S
4620 SW 116 AVENUE
MIAMI, FL 3312665 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: _____

Electronic Signature of Registered Agent

06/07/2005

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: P () Delete
Name: LOPEZ, JOSE S
Address: 8065 NW 8 ST., STE #2
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JOSE S
Address: 4620 SW 116 AVENUE
City-St-Zip: MIAMI, FL 33165

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: JOSE S. LOPEZ

Electronic Signature of Signing Officer or Director

P

06/07/2005

Date