

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015759

Entity Name: LOMBARD CAPITAL INC.

FILED  
Apr 29, 2004  
Secretary of State

**Current Principal Place of Business:**

6504 CONTEMPO LANE  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

6504 CONTEMPO LANE  
BOCA RATON, FL 33433 US

**New Mailing Address:**

FEI Number: 59-3438780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

R J SIMMS  
6504 CONTEMPO LANE  
BOCA RATON, FL 33433 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: ST ( ) Delete  
Name: HENRICHS, ELKE  
Address: 2105 SPRING HARBOR DR., #G  
City-St-Zip: DELRAY BEACH, FL 33445

Title: P ( ) Delete  
Name: HENRICHS, ANITA  
Address: 2105 SPRING HARBOR DR., #G  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ST (X) Change ( ) Addition  
Name: HENRICHS, ELKE  
Address: 2501 RED HIBISCUS BLVD #104  
City-St-Zip: DELRAY BEACH, FL 33445

Title: P (X) Change ( ) Addition  
Name: HENRICHS, ANITA  
Address: 2501 RED HIBISCUS BLVD #104  
City-St-Zip: DELRAY BEACH, FL 33445

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: ELKE HENRICHS

ST

04/29/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date