

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061569

FILED
Jan 30, 2004
Secretary of State

Entity Name: LM DESIGN 2000, INC.

Current Principal Place of Business:

938 PIEDMONT WEKING RD
APOPKA, FL 32703

New Principal Place of Business:

938 PIEDMONT WEKIVA ROAD
APOPKA, FL 32703

Current Mailing Address:

938 PIEDMONT WEKING RD
APOPKA, FL 32703

New Mailing Address:

C/O ANTONIO LLEMUS, 108 MARCIA DRIVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3462473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, ANTONIO
108 MARCIA DR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LEMUS, ANTONIO CPA
108 MARCIA DR
ALTAMONTE SPRINGS, FL 32714 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: ANTONIO LEMUS CPA

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LOPEZ, EDUARDO
Address: 938 PIEDMONT WEKING RD
City-St-Zip: APOPKA, FL 32703

Title: VTD () Delete
Name: LOPEZ, PAULINA
Address: 938 PIEDMONT WEKING RD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOPEZ, EDUARDO
Address: 938 PIEDMONT WEKIVA RD
City-St-Zip: APOPKA, FL 32703

Title: VTD (X) Change () Addition
Name: LOPEZ, PAULINA
Address: 938 PIEDMONT WEKIVA RD
City-St-Zip: APOPKA, FL 32703

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: EDUARDO LOPEZ

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01/30/2004

Electronic Signature of Signing Officer or Director

Date