

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53610

FILED
Apr 10, 2004
Secretary of State

Entity Name: L P S ENTERPRISE, INC.

Current Principal Place of Business:

1 N.E. FIRST STREET
SUITE 225
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1 N.E. FIRST STREET
SUITE 225
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-2835492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUH, WOO SUK
1 NE 1ST #225
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SUH, WOO SUK
1 NE 1ST #225
MIAMI, FL 33132 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: WOO SUK SUH

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUH, WOO SUK,
Address: 8167 N. SAVANNAH CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUH, WOO SUK
Address: 1 NE 1ST #225
City-St-Zip: MIAMI, FL 33132

Title: VD () Change (X) Addition
Name: SUH, STEVE T
Address: 1 NE 1ST #225
City-St-Zip: MIAMI, FL 33132

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: WOO SUK SUH

PD

04/10/2004

Electronic Signature of Signing Officer or Director

Date