

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288855

FILED
Jan 23, 2005
Secretary of State

Entity Name: LOROD ENTERPRISES LTD INC

Current Principal Place of Business:

250 N. BANANA RIVER DRIVE
A21
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

3751 HIGHWAY 27 SOUTH
130
SEBRING, FL 33870 US

Current Mailing Address:

2636 SIR THOMAS WAY
WILLIAMSBURG, VA 23185 US

New Mailing Address:

FEI Number: 65-0056066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON
250 N. BANANA RIVER DRIVE
A21
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAMON
3751 HIGHWAY 27 SOUTH
130
SEBRING, FL 33870 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: _____

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PALLAS-RODRIGUEZ, JENNIFER J MRS.
Address: 2636 SIR THOMAS WAY
City-St-Zip: WILLIAMSBURG, VA 23185 US

Title: P/D () Delete
Name: RODRIGUEZ III, RAMON DR.
Address: 2636 SIR THOMAS WAY
City-St-Zip: WILLIAMSBURG, VA 23185 US

Title: T/D () Delete
Name: RODRIGUEZ, LORRAINE F MRS.
Address: 250 N. BANANA RIVER DRIVE #A21
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP/D () Delete
Name: RODRIGUEZ JR, RAMON MR.
Address: 250 N. BANANA RIVER DRIVE #A21
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/D (X) Change () Addition
Name: RODRIGUEZ, LORRAINE F MRS.
Address: 3751 HIGHWAY 27 SOUTH #130
City-St-Zip: SEBRING, FL 33870 US

Title: VP/D (X) Change () Addition
Name: RODRIGUEZ JR, RAMON MR.
Address: 3751 HIGHWAY 27 SOUTH #130
City-St-Zip: SEBRING, FL 33870 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: RAMON RODRIGUEZ III

P/D

01/23/2005

Electronic Signature of Signing Officer or Director

Date