

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638278

Entity Name: LTM, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

6490 METRO W. BLVD.#805
ORLANDO, FL 32835

New Principal Place of Business:

1039 COUNTRY CLUB DRIVE
TITUSVILLE, FL 32780

Current Mailing Address:

6490 METRO W. BLVD.#805
ORLANDO, FL 32835

New Mailing Address:

1039 COUNTRY CLUB DRIVE
TITUSVILLE, FL 32780 US

FEI Number: 59-1942929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURINGTON, TED A
1314 FARGO DR
MELBOURNE, FL
FT. LAUDERDALE, FL 32940 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: PD () Delete
Name: COURINGTON, LEE E.,
Address: 6490 METROWEST BLVD#805
City-St-Zip: ORLANDO, FL 32835

Title: VT () Delete
Name: COURINGTON, MARK LEE,
Address: 4580 N.W. 10 TERR
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VS () Delete
Name: COURINGTON, TED ALAN,
Address: 1314 FARGO DR
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COURINGTON, LEE E PD
Address: 1039 COUNTRY CLUB DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VT (X) Change () Addition
Name: COURINGTON, MARK L VT
Address: 4580 N.W. 10 TERR
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VS (X) Change () Addition
Name: COURINGTON, TED A VT
Address: 1314 FARGO DR
City-St-Zip: MELBOURNE, FL 32940 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: LEE E COURINGTON

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date