

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842715

Entity Name: LOURMEL S.A., INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

155 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

155 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 98-0042535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANCE, ESTHER B.
155 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: P () Delete
Name: LEISER, GEORGE G.,
Address: APARTADO 3788
City-St-Zip: CARACS 1010, VENEZUE,

Title: V () Delete
Name: GRAHAM, BERNARD,
Address: EDIF PHELPS, VEROES IBAR
City-St-Zip: CARACAS, VENEZUELA,

Title: V () Delete
Name: MICHEL, JORGE,
Address: APARTADO 202
City-St-Zip: CARACAS 1010A, VENEZ,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GEORGE G. LEISER

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date