

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003910

FILED
Jan 26, 2005
Secretary of State

Entity Name: LONCOLEMAN CORPORATION

Current Principal Place of Business:

1235 MARQUETTE SQUARE
CLEVELAND, OH 44114

New Principal Place of Business:

1775 EAST 45TH ST
CLEVELAND, OH 44103

Current Mailing Address:

1235 MARQUETTE SQUARE
CLEVELAND, OH 44114

New Mailing Address:

1775EAST 45TH ST
CLEVELAND, OH 44103

FEI Number: 34-1513216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWING, ALTON
4065 ESPLANADE WAY
TALLAHASSEE, FL 32311 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: PT () Delete
Name: COLEMAN, KELLI
Address: 1235 MARQUETTE SQUARE
City-St-Zip: CLEVELAND, OH 44114

Title: S () Delete
Name: MANDEL, BERNARD
Address: 1775 EAST 45TH STREET
City-St-Zip: CLEVELAND, FL 44103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLEMAN - TAYLOR, KELLI
Address: 1775 EAST 45TH ST
City-St-Zip: CLEVELAND, OH 44103

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: KELLI COLEMAN - TAYLOR

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date