

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002662

FILED
Apr 26, 2004
Secretary of State

Entity Name: LLOYD, SCOTT & VALENTI, INC.

Current Principal Place of Business:

1401 BRICKELL AVENUE, STE. 1060
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE, STE. 1060
MIAMI, FL 33131

New Mailing Address:

FEI Number: 76-0274513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, ANGEL ESQ
5201 BLUE LAGOON DRIVE, #100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAYHEW, WILLIAM E
1401 BRICKELL AVENUE, STE. 1060
MIAMI, FL 33131 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: WILLIAM E. MAYHEW

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: LEE, STERLING S
Address: 7701 N. LAMAR BLVD., #408
City-St-Zip: AUSTIN, TX 78752

Title: DP () Delete
Name: GORDON, DENNIS T.L.
Address: 11191 WESTHEIMER, #330
City-St-Zip: HOUSTON, TX 77042

Title: S () Delete
Name: SANTIAGO, KATHIA L
Address: 140 JEFFERSON AVENUE, #14014
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAYHEW, WILLIAM E
Address: 1401 BRICKELL AVENUE STE. 1060
City-St-Zip: MIAMI, FL 33131

Title: DVPT (X) Change () Addition
Name: LANEY, LUANN
Address: 9020 NORTH CAPITAL OF TX HWY BUILDING 1 ST
City-St-Zip: AUSTIN, TX 78759

Title: DS (X) Change () Addition
Name: SORDIA, ALEXANDER R
Address: 120 JEFFERSON AVENUE, #12010
City-St-Zip: MIAMI BEACH, FL 33139

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: WILLIAM E. MAYHEW

DP

04/26/2004

Electronic Signature of Signing Officer or Director

Date