

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002418

Entity Name: LGK, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

499 NE MIDVALE ST
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

499 NE MIDVALE ST
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0650965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, IRVING
980 N. FEDERAL HWY
#430
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KAPLAN, LESLIE
499 NE MIDVALE ST
PORT ST LUCIE, FL 34983 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: LESLIE KAPLAN

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, GREG
Address: 499 NE MIDVALE ST
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP () Delete
Name: KAPLAN, LESLIE
Address: 499 NE MIDVALE ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LESLIE KAPLAN

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date