

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002528

Entity Name: LMC RESOURCES, INC.

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

600 S CHERRY ST
#915
DENVER, CO 80246 US

Current Mailing Address:

600 S CHERRY ST
#915
DENVER, CO 80246 US

FEI Number: 84-0722548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

600 S CHERRY ST
#1000
DENVER, CO 80246 US

New Mailing Address:

600 S CHERRY ST
#1000
DENVER, CO 80246 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANG, RICHARD C
Address: 431 STEELE ST
City-St-Zip: DENVER, CO 80246

Title: S () Delete
Name: LANG, DENNIS M
Address: 4119 1/2 10TH ST NW
City-St-Zip: GIG HARBOR, WA 98335

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: RICHARD C LANG

PRES

02/15/2004

Electronic Signature of Signing Officer or Director

Date