

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90035 024 ***150.00

DOCUMENT # G79561

1. Entity Name

LRG, INC.



Principal Place of Business

% LUCIANO PRIORE, JR.
505 SWEETWATER CLUB CIR., SWEETWATER C
LONGWOOD FL 32779

Mailing Address

% LUCIANO PRIORE, JR.
505 SWEETWATER CLUB CIR., SWEETWATER C
LONGWOOD FL 32779

40005727



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-2379711

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRIORE, LUCIANO, JR.
505 SWEETWATER CLUB CIRCLE
SWEETWATER CLUB
LONGWOOD FL 32779-9130
2

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State.

9. Election Campaign Financing **\$5.00 May Be**
Trust Fund Contribution. ☐ Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME PRIORE, LUCIANO JR.
STREET ADDRESS 505 SWEETWATER CLUB CIR.
CITY-ST-ZIP LONGWOOD FL 32779-2130

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME PRIORE, ELIA MARIE
STREET ADDRESS 505 SWEETWATER CLUB CIR.
CITY-ST-ZIP LONGWOOD FL 32779-2130

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME PRIORE, LUCIANO III
STREET ADDRESS 2822 ROLLMAN ROAD
CITY-ST-ZIP ORLANDO FL 32837

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1709 SANTA MARIA PLACE
CITY-ST-ZIP ORLANDO, FL 32806

TITLE CD ☐ Delete
NAME PRIORE, RAFFAELE
STREET ADDRESS 153 PARKER FARM ROAD
CITY-ST-ZIP WALLINGFORD CT 06492

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MD ☐ Delete
NAME PRIORE, GIOVANNI
STREET ADDRESS 1850 KINGS HIGHWAY
CITY-ST-ZIP KISSIMMEE FL 34744

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Luciano Priore Jr. - Luciano PRIORE JR. - 18 JANUARY 2005 - 407-869-8934

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #