2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State 04-12-2004 90294 001 ***150.00 CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional IN THIS SPACE DO NOT WRITE IN-THIS-SPACE

DOCUMENT # H69602 1. Entity Name L.O.M.S., INC.	
Principal Place of Business	Mailing Address
C/O ALEX A. DOW 2780 E. OAKLAND PARK BLVD.	C/O ALEX A. DOW 2780 EAST, OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US	FRT LAUDERDALE, FL 33306 US

03302004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2683907 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GUNDLACH, WILLIAM -DO-NOT WRITE 2780 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 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. \$5.00 мау Ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS TITLE NAME GUNDLACH, WILLIAM STREET ADDRESS 2626E, OAKLAND PK, BLVD FT. LAUDERDALE, FL CITY-ST-ZIP DOW, ALEX A STREET ADDRESS 2780 E OAKLAND PARK BLVD. FORT LAUDERDALE, FL CITY-ST-7IP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 path; 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 gifter like empowered.

SIGNATURE:

GUNDLACH.