

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007968

Entity Name: LOMONICO HOLDINGS INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2301 US 27 SOUTH
SEBRING, FL 33024

New Principal Place of Business:

2301 US 27 SOUTH
SEBRING, FL 33870

Current Mailing Address:

100 NW 73RD AVE
PEMBROKE PINES, FL 33024

New Mailing Address:

2301 US 27 SOUTH
SEBRING, FL 33870

FEI Number: 20-0936709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARIN, DEBORAH J
100 NW 73RD AVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HEARIN, DEBORAH J
1712 SENTINEL POINT RD
SEBRING, FL 33875 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: DEBORAH J HEARIN

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMONICO, ANTHONY V
Address: 100 NW 73RD AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: HEARIN, DEBORAH J
Address: 100 NW 73RD AVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOMONICO, ANTHONY V
Address: 1712 SENTINEL POINT RD
City-St-Zip: SEBRING, FL 33875

Title: S (X) Change () Addition
Name: HEARIN, DEBORAH J
Address: 1712 SENTINEL POINT RD
City-St-Zip: SEBRING, FL 33875

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH J HEARIN

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date