2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2005 90430 033 ***150.00 DOCUMENT # P00000020492 1. Entity Name LRG INTERNATIONAL INC. Principal Place of Business Mailing Address 8428 SUNSTATE ST. 8428 SUNSTATE ST. TAMPA, FL 33634 **TAMPA, FL 33634** No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3626977 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOERGENSEN, HENRIK A DO NOT WRITE 8428 SUNSTATE ST. TAMPA, FL 33634 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent.

FILED

Applied For

813-885-6061

Not Applicable

SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered Agent signature	re required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. □	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOERGENSEN, HENRIK A 8428 SUNSTATE STREET TAMPA, FL 33634			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAHL, CARSTEN 8428 SUNSTATE ST. TAMPA, FL 33634		<i>*</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NO	T WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THI	S SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE 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 suppliemental 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.				

Henrik

SIGNATURE: 1