

2005 FOR PROFIT CORPORATION ANNUAL REPORT

06-13-2005 90005 037 ***150.00
P00000059446

DOCUMENT # P00000059446 1. Entity Name L G S CONSULTANT FIRM., INC.				 FILED JUL -7 PM 1:38 TALLAHASSEE, FLORIDA 50053614	
Principal Place of Business 7303 W FLAGLER STREET MIAMI, FL 33144		Mailing Address 7303 W FLAGLER STREET MIAMI, FL 33144			
2. Principal Place of Business 9429 Fontainebleau BLVD		3. Mailing Address 9429 Fontainebleau BLVD			
Suite, Apt. #, etc. 208		Suite, Apt. #, etc. 208			
City & State MIAMI, FL		City & State MIAMI, FL		4. FEI Number 65-1021030	
Zip 33172		Country MIAMI-DADE		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FRIAS, LUIS F 7303 W FLAGLER STREET MIAMI, FL 33144				7. Name and Address of New Registered Agent 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD FRIAS, LUIS F 7303 W FLAGLER STREET MIAMI, FL 33144 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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: PTD			06/03/05 (786) 246-7166		