

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075399

Entity Name: LORENZ CORPORATION

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

2123 N.E. 203 TERRACE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

18851 NE 29 AVE
105
AVENTURA, FL 33180 US

Current Mailing Address:

2123 N.E. 203 TERRACE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

19432 NE 15 CT
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-1037540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZINO, JUAN P
2123 N.E. 203 TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

LORENZINO, JUAN P
19432 NE 15 CT
NORTH MIAMI BEACH, FL 33179 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: JUAN PABLO LORENZINO

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LORENZINO, JUAN P
Address: 2123 N.E. 203 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LORENZINO, JUAN P
Address: 19432 NE 15 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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

SIGNATURE: JUAN PABLO LORENZINO

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date