

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085248

Entity Name: LRM PROPERTIES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

765 LENOX AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

765 LENOX AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

11725 SW 80 RD
MIAMI, FL 33156

New Mailing Address:

11725 SW 80 RD
MIAMI, FL 33156 US

FEI Number: 65-1037865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJAN, PRANDEO
11725 SW 80TH RD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RAJAN, PRANDEO
11725 SW 80TH RD
MIAMI, FL 33156 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: PRANDEO RAJAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAJAN, PRANDEO
Address: 11725 SW 80TH RD
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: CARRION, MARK
Address: 11725 SW 80TH RD
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: SMITH, LUCY
Address: 11725 SW 80TH RD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAJAN, PRANDEO
Address: 11725 SW 80TH RD
City-St-Zip: MIAMI, FL 33156 US

Title: V (X) Change () Addition
Name: CARRION, MARK
Address: 11725 SW 80TH RD
City-St-Zip: MIAMI, FL 33156 US

Title: S (X) Change () Addition
Name: SMITH, LUCY
Address: 11725 SW 80TH RD
City-St-Zip: MIAMI, FL 33156 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: PRANDEO RAJAN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date