

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087440

Entity Name: LG OIL OF FLORIDA, INC.

FILED
May 19, 2004
Secretary of State

Current Principal Place of Business:

2450 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2450 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

2450 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

2450 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

FEI Number: 65-1039393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAZETA, LEONILDO
2450 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

05/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GAZETA, LEONILDO
Address: 2450 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GAZETA, LEONILDO
Address: 2450 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 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: LEONILDO GAZETA

PTD

05/19/2004

Electronic Signature of Signing Officer or Director

Date