2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092509

Entity Name: LRS CONSULTING, INC

FILED Aug 17, 2004 Secretary of State

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Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
9040 SW 6 SUITE 319 MIAMI, FL)		9040 SW 64TH CT. MIAMI, FL 33156		
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
9040 SW 6 SUITE 319 MIAMI, FL)		9040 SW 64TH CT. MIAMI, FL 33156		
FEI Number:	65-1045327	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
SHERRY, LAWRENCE R 9040 SW 64TH COURT MIAMI, FL 33156					
	named entity s e of Florida.	submits this statement for the p	ourpose of changing its registere	d office or registered agent, or both,	
SIGNATUR	RE:				
	Electron	ic Signature of Registered Age	ent	Date	
		3(2)(b), F.S., the corporation did no g Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () SHERRY, LAW 9040 SW 64TH MIAMI, FL 331	COURT	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: LAWRENCE R. SHERRY PRES 08/17/2004