

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109953

FILED
Mar 06, 2005
Secretary of State

Entity Name: LORENZEN, INC.

Current Principal Place of Business:

909 E SKAGWAY AVENUE
TAMPA, FL 33604

New Principal Place of Business:

24302 SATINWOOD COURT
LUTZ, FL 33559

Current Mailing Address:

909 E SKAGWAY AVENUE
TAMPA, FL 33604

New Mailing Address:

24302 SATINWOOD COURT
LUTZ, FL 33559

FEI Number: 59-3682931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZEN, KATHLEEN J
909 E SKAGWAY AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

LORENZEN, KATHLEEN J
24302 SATINWOOD COURT
LUTZ, FL 33559 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: KATHLEEN J. LORENZEN

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZEN, KATHLEEN J MS
Address: 909 E SKAGWAY AVENUE
City-St-Zip: TAMPA, FL 33604 US

Title: S/T () Delete
Name: LORENZEN, ROBERT H SR.
Address: 909 E SKAGWAY AVENUE
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZEN, KATHLEEN J MS
Address: 24302 SATINWOOD COURT
City-St-Zip: LUTZ, FL 33559 US

Title: S/T (X) Change () Addition
Name: LORENZEN, ROBERT H SR.
Address: 24302 SATINWOOD COURT
City-St-Zip: LUTZ, FL 33559 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: KATHLEEN J. LORENZEN

P

03/06/2005

Electronic Signature of Signing Officer or Director

Date