

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117792

Entity Name: L.D.G. INVESTMENTS, INC.

FILED  
Jul 21, 2004  
Secretary of State

## Current Principal Place of Business:

45 MERRICK WAY  
CORAL GABLES, FL 33134

## New Principal Place of Business:

5035 LINCOLN STREET  
HOLLYWOOD, FL 33021

## Current Mailing Address:

45 MERRICK WAY  
CORAL GABLES, FL 33134

## New Mailing Address:

PO BOX 816492  
HOLLYWOOD, FL 33081

FEI Number: 65-1082239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GURIAN, LISE  
45 MERRICK WAY  
CORAL GABLES, FL 33134

## Name and Address of New Registered Agent:

GURIAN, LISE  
5035 LINCOLN STREET  
HOLLYWOOD, FL 33021

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:

07/21/2004

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: D ( ) Delete  
Name: GURIAN, LISE  
Address: 45 MERRICK WAY  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GURIAN, LISE  
Address: 5035 LINCOLN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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: LISE GURIAN

D

07/21/2004

Electronic Signature of Signing Officer or Director

Date