

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000540

Entity Name: LTM INTERNATIONAL, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

1339 SHOTGUN RD.  
SUNRISE, FL 33326

## New Principal Place of Business:

1359 SHOTGUN ROAD  
SUNRISE, FL 33326

## Current Mailing Address:

PO BOX 267035  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 65-1064241      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHWARTZ, DAVID A ESQ  
8181 WEST BROWARD BLVD STE 204  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: FIXEL, SUSAN  
Address: 1906 TIMBERLANE RD.  
City-St-Zip: WESTON, FL 33327

Title: VS ( ) Delete  
Name: FIXEL, LEE  
Address: 1906 TIMBERLANE RD.  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SUSAN FIXEL

PDT

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date