

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010996

Entity Name: LC&M CONSULTANCY, INC.

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

600 S. FEDERAL HWY.
SUITE 214-216
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

600 S. FEDERAL HWY.
SUITE 214-216
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 94-3386375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
533 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
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: BRENO GOMES

05/06/2004

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: PSTD () Delete
Name: CARVALHO, LUIZ CLAUDIO
Address: 600 S. FEDERAL HWY. SUITE 214-216
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIZ CLAUDIO CARVALHO

PSTD

05/06/2004

Electronic Signature of Signing Officer or Director

Date