

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014246

Entity Name: L P GROUP, INC.

FILED  
Jan 08, 2004  
Secretary of State

## Current Principal Place of Business:

5405 TAYLOR ROAD  
STE 7  
NAPLES, FL 34109

## New Principal Place of Business:

## Current Mailing Address:

5405 TAYLOR ROAD  
STE 7  
NAPLES, FL 34109

## New Mailing Address:

FEI Number: 65-1076699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIRETTE, TIMOTHY J  
5405 TAYLOR ROAD, SUITE 7  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

MUCHA, MICHAEL  
5405 TAYLOR ROAD, SUITE 7  
NAPLES, FL 34109 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: MICHAEL MUCHA

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPSD ( ) Delete  
Name: PORTER, GEORGE  
Address: 2240 14TH STREET NORTH  
City-St-Zip: NAPLES, FL 34103

Title: PD ( ) Delete  
Name: MUCHA, MICHAEL  
Address: 9211 PITTS BUGH BLVD.  
City-St-Zip: FORT MYERS, FL 33912

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PORTER, GEORGE  
Address: 2240 14TH STREET NORTH  
City-St-Zip: NAPLES, FL 34103 US

Title: PRES (X) Change ( ) Addition  
Name: MUCHA, MICHAEL  
Address: 9211 PITTS BUGH BLVD.  
City-St-Zip: FORT MYERS, FL 33912 US

Title: S/T ( ) Change (X) Addition  
Name: LIRETTE, TIMOTHY J  
Address: 3007 70TH STREET SW  
City-St-Zip: NAPLES, FL 34105 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: MICHAEL MUCHA

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date