

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025570

FILED
Apr 22, 2004
Secretary of State

Entity Name: LG INVESTMENT & MAINTENANCE CORPORATION

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE STE 100
MIAMI, FL 33126

New Principal Place of Business:

100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131

Current Mailing Address:

5201 BLUE LAGOON DRIVE STE 100
MIAMI, FL 33126

New Mailing Address:

100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131

FEI Number: 65-1085503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUS, ALEXANDER ESQ
5201 BLUE LAGOON DRIVE STE 100
MIAMI, FL 33126

Name and Address of New Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131

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: ALEXANDER REUS MGMR

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUDWIG, GERD
Address: 5201 BLUE LAGOON DRIVE STE 100
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUDWIG, GERD
Address: 100 SE 2ND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131

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: GERD LUDWIG

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date