

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026401

Entity Name: LTPM, INC.

FILED
Sep 01, 2004
Secretary of State

Current Principal Place of Business:

11652 SW 2ND ST #104
MIAMI, FL 33174

New Principal Place of Business:

14470 SW 172ND ST
MIAMI, FL 33177 US

Current Mailing Address:

11652 SW 2ND ST #104
MIAMI, FL 33174

New Mailing Address:

14470 SW 172ND ST
MIAMI, FL 33177 US

FEI Number: 65-1092175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLAMBIA, MANUEL
11652 SW 2ND ST #104
MIAMI, FL 33174

Name and Address of New Registered Agent:

LLAMBIA, MANUEL
14470 SW 172ND ST
MIAMI, FL 33177

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:

09/01/2004

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: LLAMBIA, MANUEL
Address: 11652 SW 2ND ST #104
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLAMBIA, MANUEL
Address: 14470 SW 172ND ST
City-St-Zip: MIAMI, FL 33177

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: MANUAL LLAMBIA

D

09/01/2004

Electronic Signature of Signing Officer or Director

Date