

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031734

Entity Name: LG SOLUTIONS INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

818 NE 19 AVENUE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

549 NE 12 AVENUE
FT LAUDERDALE, FL 33301

Current Mailing Address:

818 NE 19 AVENUE
FT LAUDERDALE, FL 33304

New Mailing Address:

549 NE 12 AVENUE
FT LAUDERDALE, FL 33301

FEI Number: 65-1097923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, LISA
818 NE 19 AVENUE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GREENBERG, LISA
549 NE 12 AVENUE
FT LAUDERDALE, FL 33301 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: LISA GREENBERG

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GREENBERG, LISA S
Address: 818 NE 19 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENBERG, LISA S
Address: 549 NE 12 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ALISA GREENBERG

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date