

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050042

Entity Name: L.C. SPECIALTY PRODUCTS INC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

481 NE 55TH STREET
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

481 NE 55TH STREET
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-1105457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107TH AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JIMENEZ, ARGELIO
491 NE 55TH STREET
FORT LAUDERDALE, FL 33325 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: ARGELIO JIMENEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: JIMENEZ, ARGENIO
Address: 481 NE 55TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: P () Delete
Name: LANZILLO, PASQUALE A
Address: 13446 NW 6 DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JIMENEZ, ARGELIO
Address: 481 NE 55TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: P (X) Change () Addition
Name: LANZILLO, PASQUALE A
Address: 13444 NW 6 DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: PASQUALE LANZILLO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date