

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060683

FILED
Aug 04, 2004
Secretary of State

Entity Name: LP AUDITS INTERNATIONAL, INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE 185
MIRAMAR, FL 33029

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

New Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 185
MIRAMAR, FL 33029

FEI Number: 65-1120347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
GABLES ONE TOWER, SUITE 280
1320 S DIXIE HIGHWAY
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

CAMBLIN, CLAYTON L
18455 MIRAMAR PARKWAY
SUITE 185
MIRAMAR, FL 33029

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: CLAYTON CAMBLIN

08/04/2004

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: CAMBLIN, CLAYTON
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: CAMBLIN, EUGENIA ADAMS
Address: 1580 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMBLIN, CLAYTON
Address: 18455 MIRAMAR PARKWAY #185
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: CAMBLIN, EUGENIA ADAMS
Address: 18455 MIRAMAR PARKWAY #185
City-St-Zip: MIRAMAR, FL 33029

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: CLAYTON CAMBLIN

D

08/04/2004

Electronic Signature of Signing Officer or Director

Date