


2005 FOR PROFIT CORPORATION ANNUAL REPORT

102

DOCUMENT # P02000036582

1. Entity Name
LOR ELECTRONICS, INC.



Principal Place of Business Mailing Address

2470 NW 102ND PLACE **2470 NW 102ND PLACE**
MIAMI, FL 33172 **MIAMI, FL 33172**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.


City & State City & State

Zip Country Zip Country

FILED

05 MAY 27 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05242005 Chg-P CR2E034 (10/03)

4. FEI Number 04-3627079	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

~~IGLESIAS, ADOLFO E
3451 SW 170TH AVE.
MIRAMAR, FL 33027~~

7. Name and Address of New Registered Agent

Name **Astrid Rozo**

Street Address (P.O. Box Number is Not Acceptable)
3521 S.W. 195th Ave.

City **Miramar** FL Zip Code **33029**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **ASTRID ROZO** *[This is Astrid Rozo's signature.]* DATE **5-25-05**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renouncing) DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	CORTES, OSCAR A	
STREET ADDRESS	3541 SW 170TH AVE.	
CITY-ST-ZIP	MIRAMAR, FL 33027	
TITLE	PD	<input type="checkbox"/> Delete
NAME	ROZO, LUIS E	
STREET ADDRESS	5253 S.W. 155TH WAY	
CITY-ST-ZIP	MIRAMAR, FL 33027	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	100055969771	
CITY-ST-ZIP	06/09/05--01031--012 **150.00	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Vice President	
STREET ADDRESS	Astrid Rozo	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
CITY-ST-ZIP	3521 S.W. 195th Ave. Miramar, FL. 33029	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: **5-25-05**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Luis E. Rozo, President

252

Morgan, Olsen & Olsen, LLP
ATTORNEYS AT LAW

Walter L. Morgan
Gregory G. Olsen
Mark C. Olsen
Linda E. Naish

315 N.E. Third Avenue, Suite 200
Fort Lauderdale, Florida 33301
(954) 524-3111
FAX (954) 463-3570

Please respond to: Walter L. Morgan
E-Mail: walterm@morganolsen.com

May 25, 2005

VIA UPS DELIVERY

Filings, Inc.
2805 Little Deal Road
Tallahassee, FL 32308

Re: 2005 Annual Report - LOR ELECTRONICS, INC.

Dear Sir or Madam:

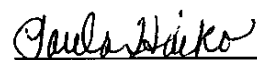
Enclosed please find the 2005 Annual Report (as revised) to be filed immediately with the Department of State.

Please note, the reason the report was not filed timely is that the company did not receive the report. We have been advised that a late fee should not be incurred.

Thank you for your attention to this matter. Please provide us with notice of the filing as soon as possible.

If you have any questions, please contact me as soon as possible.

Very truly yours,



PAULA HAIKO
Legal Assistant

Enclosures