



# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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<b>DOCUMENT # P02000036582</b> 1. Entity Name <b>LOR ELECTRONICS, INC.</b>						<b>FILED</b> 05 MAY 27 PM 3:06 SECRETARY OF STATE TALLAHASSEE, FLORIDA 	
Principal Place of Business <b>2470 NW 102ND PLACE MIAMI, FL 33172</b>				Mailing Address <b>2470 NW 102ND PLACE MIAMI, FL 33172</b>			
2. Principal Place of Business		3. Mailing Address		05242005 Chg-P CR2E034 (10/03)		4. FEI Number <b>04-3627079</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		City & State		City & State	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For Not Applicable	
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent <b>IGLESIAS, ADOLFO E 3451 SW 170TH AVE. MIRAMAR, FL 33027</b>				7. Name and Address of New Registered Agent Name <b>Astrid Rozo</b> Street Address (P.O. Box Number is Not Acceptable) <b>3521 S.W. 195th Ave.</b> City <b>Miramar</b> FL Zip Code <b>33029</b>			
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 <b>ASTRID ROZO</b> <i>[This is Astrid Rozo's signature.]</i> DATE <b>5-25-05</b> <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when renouncing)</small>							
<b>FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE <b>VD</b> <input checked="" type="checkbox"/> Delete NAME <b>CORTES, OSCAR A</b> STREET ADDRESS <b>3541 SW 170TH AVE.</b> CITY-ST-ZIP <b>MIRAMAR, FL 33027</b>				<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>100055369771</b> <b>06/09/05--01031--012 **150.00</b>			
TITLE <b>PD</b> <input type="checkbox"/> Delete NAME <b>ROZO, LUIS E</b> STREET ADDRESS <b>5253 S.W. 155TH WAY</b> CITY-ST-ZIP <b>MIRAMAR, FL 33027</b>				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Vice President</b> <b>Astrid Rozo</b> <b>3521 S.W. 195th Ave.</b> <b>Miramar, FL 33029</b>			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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: <b>Luis E. Rozo</b> DATE <b>5-25-05</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>						<small>Date Daytime Phone #</small>	

Luis E. Rozo, President

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**Morgan, Olsen & Olsen, LLP**  
ATTORNEYS AT LAW

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

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Please respond to: Walter L. Morgan  
E-Mail: [walterm@morganolsen.com](mailto: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:

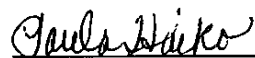
Enclosed please find the 2005 Annual Report (as revised) to be filed immediately with the Department of State.

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