

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065173

FILED
Mar 22, 2004
Secretary of State

Entity Name: LOHENGRIN ENTERPRISES INC.

Current Principal Place of Business:

10112 ROWLETT WAY
TAMPA, FL 336265145

New Principal Place of Business:

19103 MARISA VINE WAY
TAMPA, FL 33647 US

Current Mailing Address:

10112 ROWLETT WAY
TAMPA, FL 336265145

New Mailing Address:

19103 MARISA VINE WAY
TAMPA, FL 33647 US

FEI Number: 04-3703150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DAVID A
10112 ROWLETT WAY
TAMPA, FL 336265145

Name and Address of New Registered Agent:

HICKS, DAVID A
19103 MARISA VINE WAY
TAMPA, FL 33647 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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HICKS, DAVID A
Address: 10112 ROWLETT WAY
City-St-Zip: TAMPA, FL 336265145

Title: D () Delete
Name: HOLLOWAY, PATTI L
Address: 10112 ROWLETT WAY
City-St-Zip: TAMPA, FL 336265145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HICKS, DAVID A
Address: 19103 MARISA VINE WAY
City-St-Zip: TAMPA, FL 33647 US

Title: D (X) Change () Addition
Name: HOLLOWAY, PATTI L
Address: 19103 MARISA VINE WAY
City-St-Zip: TAMPA, FL 33647 US

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: DAVID A HICKS

D

03/22/2004

Electronic Signature of Signing Officer or Director

Date