

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071655

Entity Name: LORSCOT HOLDINGS, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

1037 CEDAR FALLS DRIVE
WESTON, FL 33327

New Principal Place of Business:

2496 PROVENCE CIRCLE
WESTON, FL 33327

Current Mailing Address:

1037 CEDAR FALLS DRIVE
WESTON, FL 33327

New Mailing Address:

2496 PROVENCE CIRCLE
WESTON, FL 33327

FEI Number: 01-0733316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, LORI
1037 CEDAR FALLS DR
FORT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

WEBER, LORI
2496 PROVENCE CIRCLE
WESTON, FL 33327 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:

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBER, LORI A
Address: 1037 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327

Title: VPS () Delete
Name: KAZDEN, SCOTT D
Address: 1037 CEDAR FALLS DR
City-St-Zip: FORT LAUDERDALE, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEBER, LORI A
Address: 2496 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VPS (X) Change () Addition
Name: KAZDAN, SCOTT D
Address: 2496 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

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: LORI A. WEBER

DP

03/16/2004

Electronic Signature of Signing Officer or Director

Date