

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086397

FILED
Apr 27, 2004
Secretary of State

Entity Name: LCE CONSTRUCTION EQUIPMENT, INC.

Current Principal Place of Business:

14702 SW 36 TERR
MIAMI, FL 33175

New Principal Place of Business:

21101 SW 198 AVENUE
MIAMI, FL 33187

Current Mailing Address:

14702 SW 36 TERR
MIAMI, FL 33175

New Mailing Address:

21101 SW 198 AVENUE
MIAMI, FL 33187

FEI Number: 45-0485297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINZ, LUIS I
14702 SW 36 TERR
MIAMI, FL 33175

Name and Address of New Registered Agent:

SAINZ, LUIS I
21101 SW 198 AVENUE
MIAMI, FL 33187

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAINZ, LUIS I
Address: 14702 SW 36 TERR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAINZ, LUIS I
Address: 21101 SW 198 AVENUE
City-St-Zip: MIAMI, FL 33187

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: LUIS SAINZ

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date