

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099955

Entity Name: L & S SYSTEM CONSULTING, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

143 RIVERWALK CIR
SUNRISE, FL 33326

New Principal Place of Business:

700 SUNFLOWER CIR
WESTON, FL 33327

Current Mailing Address:

143 RIVERWALK CIR
SUNRISE, FL 33326

New Mailing Address:

700 SUNFLOWER CIR
WESTON, FL 33327

FEI Number: 55-0796736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, OK CHIN
143 RIVERWALK CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

KIM, OK CHIN
700 SUNFLOWER CIR
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: KIM

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KIM, OK C
Address: 143 RIVERWALK CIR
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KIM, OK C
Address: 700 SUNFLOWER CIR
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: KIM

PSTD

04/12/2005

Electronic Signature of Signing Officer or Director

Date