

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000127203

FILED
Apr 30, 2003
Secretary of State

Entity Name: LM CONSULTING GROUP, INC.

Current Principal Place of Business:

11811 ROYAL PALM BLVD. #203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11811 ROYAL PALM BLVD
#203
CORAL SPRINGS, FL 33065

Current Mailing Address:

11811 ROYAL PALM BLVD. #203
CORAL SPRINGS, FL 33065

New Mailing Address:

11811 ROYAL PALM BLVD
#203
CORAL SPRINGS, FL 33065

FEI Number: 01-0754767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKI, LISA
11811 ROYAL PALM BLVD. #203
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

MAKI, LISA
11811 ROYAL PALM BLVD
#203
CORAL SPRINGS, FL 33065

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:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAKI, LISA
Address: 11811 ROYAL PALM BLVD. #203
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA MAKI

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date