

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131310

Entity Name: LRS PROFESSIONALS INC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

5600 NW 114TH PLACE
UNIT 208
MIAMI, FL 33178

New Principal Place of Business:

257 CARLISLE DR.
MIAMI SPRINGS, FL 33166

Current Mailing Address:

5600 NW 114TH PLACE
UNIT 208
MIAMI, FL 33178

New Mailing Address:

257 CARLISLE DR.
MIAMI SPRINGS, FL 33166

FEI Number: 14-1861996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULVA, LUIS R
7925 NW 12TH STREET
SUITE 318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SILVIA, LUIS R
Address: 5600 NW 114TH PLACE UNIT 208
City-St-Zip: MIAMI, FL 33178

Title: SVD () Delete
Name: MANJARRES, MARGARITA M
Address: 5600 NW 114TH PLACE UNIT 208
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SILVA, LUIS R
Address: 257 CARLISLE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SVD (X) Change () Addition
Name: MANJARRES, MARGARITA M
Address: 257 CARLISLE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARGARITA M. MANJARRES

SVD

04/22/2004

Electronic Signature of Signing Officer or Director

Date