

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030627

Entity Name: LG BUSINESS MANAGEMENT, CORP

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
UNIT 104
WESTON, FL 33326

New Principal Place of Business:

1554 SPRING SIDE DR
WESTON, FL 33326

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD
UNIT 104
WESTON, FL 33326

New Mailing Address:

1554 SPRING SIDE DR
WESTON, FL 33326

FEI Number: 27-0050993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD., SUITE 306-B5
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OLIVARES, HOLLY
1554 SPRING SIDE DR
WESTON, FL 33326 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: HOLLY OLIVARES

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: OLIVARES, HOLLY A
Address: 1290 WESTON RD., SUITE 306-B5
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: OLIVARES, HOLLY A
Address: 1290 WESTON RD., SUITE 306-B5
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LUIS E
Address: 1554 SPRING SIDE DR
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: LAMBERTI, BLAS
Address: 1554 SPRING SIDE DR
City-St-Zip: WESTON, FL 33326

Title: S () Change (X) Addition
Name: OLIVARES, HOLLY
Address: 1554 SPRING SIDE DR
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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 GONZALEZ

P

02/09/2004

Electronic Signature of Signing Officer or Director

Date