2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031106

Entity Name: LM CONNECTION, INC.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8150 SW 8 ST SUTIE 121 MIAMI, FL 33144 **New Mailing Address: Current Mailing Address:** 8150 SW 8 ST SUTIE 121 MIAMI, FL 33144 FEI Number: 56-2336585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, LEONARDO GARCIA, LEONARDO 4600 SW 160 AVE #614 2120 W PRESERVE WAY HOLLYWOOD, FL 33027 US 104 MIRAMAR, FL 33025 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: 04/06/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DE GARCIA, MONICA P Name: Name: CALLE LAS VERTIENTES QTA TANGO A-4 LOMAS Address: Address: City-St-Zip: BARUTA 1080, CARACAS VENEZUEL, City-St-Zip: Title: () Delete Title: (X) Change () Addition GARCIA, LEONARDO Name: GARCIA, LEONARDO Name: 4600 SW 160 AVE #614 Address: 2120 W PRESERVE WAY #104 Address: HOLLYWOOD, FL 33027 MIRAMAR, FL 33025 City-St-Zip: 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: LEONARDO GARCIA 04/06/2005 D