

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039600

FILED
Apr 29, 2004
Secretary of State

Entity Name: LAMAS QI GONG OF AMERICA, INC.

Current Principal Place of Business:

2313 NORTHEAST 33RD AVE
FT LAUDERDALE, FL 333051800

New Principal Place of Business:

6730 N.W. 25 WAY
FT LAUDERDALE, FL 333091415

Current Mailing Address:

2313 NORTHEAST 33RD AVE
FT LAUDERDALE, FL 333051800

New Mailing Address:

6730 N. W. 25 WAY
FT LAUDERDALE, FL 333091415

FEI Number: 56-2404212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, ADRIAN S
2313 NORTHEAST 33RD AVE
FT LAUDERDALE, FL 333051800

Name and Address of New Registered Agent:

LOWE, ADRIAN S
6730 N. W. 25 WAY
FT LAUDERDALE, FL 333091415

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: ADRIAN S. LOWE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOWE, ADRIAN S
Address: 2313 NORTHEAST 33RD AVE
City-St-Zip: FT LAUDERDALE, FL 333051800

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOWE, ADRIAN S
Address: 6730 N.W. 25 WAY
City-St-Zip: FT LAUDERDALE, Q 333091415

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: ADRIAN S. LOWE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date