

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063287

FILED
Apr 26, 2004
Secretary of State

Entity Name: LOTTI KOCZOR MANAGEMENT, INC.

Current Principal Place of Business:

2800 WESTON RD.
STE. 204
WESTON, FL 33331

New Principal Place of Business:

2800 WESTON RD.
STE. 103
WESTON, FL 33331

Current Mailing Address:

2800 WESTON RD.
STE. 204
WESTON, FL 33331

New Mailing Address:

2800 WESTON RD.
STE. 103
WESTON, FL 33331

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE N
J.C. ACCOUNTING & TAX SRVS., INC.
1525 NORTH PARK DR., STE. 101
WESTON, FL 33326 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: PD () Delete
Name: MARTINEZ, IGNACIO
Address: 2800 WESTON RD., STE. 204
City-St-Zip: WESTON, FL 33331

Title: VD () Delete
Name: KOCZOR, LOTTI
Address: 2800 WESTON RD., STE. 204
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, IGNACIO
Address: 2800 WESTON RD., STE. 103
City-St-Zip: WESTON, FL 33331

Title: VD (X) Change () Addition
Name: KOCZOR, LOTTI
Address: 2800 WESTON RD., STE. 103
City-St-Zip: WESTON, FL 33331

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: MARTINEZ IGNACIO

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date