

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077752

Entity Name: LAST MAN STANDING, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

1489 SHORELINE WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

1489 SHORELINE WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

15421 WEST DIXIE HIGHWAY
SUITE #11
NORTH MIAMI BEACH, FL 33126

New Mailing Address:

15421 WEST DIXIE HIGHWAY
SUITE #11
NORTH MIAMI BEACH, FL 33126

FEI Number: 45-0521546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETHERY, ROBERT
1489 SHORELINE WAY
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

NETHERY, ROBERT
15421 WEST DIXIE HIGHWAY
SUITE #11
NORTH MIAMI BEACH, FL 33126

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: ROBERT NETHERY

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NETHERY, ROBERT
Address: 1489 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NETHERY, ROBERT
Address: 15421 WEST DIXIE HIGHWAY SUITE #11
City-St-Zip: NORTH MIAMI BEACH, FL 33126

Title: VP () Change (X) Addition
Name: GOODMAN, NEIL
Address: 15421 WEST DIXIE HIGHWAY SUITE #11
City-St-Zip: NORTH MIAMI BEACH, FL 33126

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: NEIL GOODMAN

VP

03/12/2004

Electronic Signature of Signing Officer or Director

Date