2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079359

Entity Name: LG NETWORKS, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5511 N.W. 112TH AVENUE 95 WEST SQUANTUM STREET

APT. 111 APT. 1018

MIAMI, FL 33178 US NORTH QUINCY, MA 02171 US

Current Mailing Address: New Mailing Address:

5511 N.W. 112TH AVENUE 95 WEST SQUANTUM STREET APT. 111 APT. 1018

MIAMI, FL 33178 US NORTH QUINCY, MA 02171 US

FEI Number: 20-0099713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE CAMPOS, DOUGLAS W
5511 N.W. 112TH AVENUE

APT 111

DE CAMPOS, DOUGLAS W
12379 SW 125 TERR
AND 111

MIAMI FL 33186 US

APT. 111 MIAMI, FL 33186 US MIAMI, FL 33178 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: 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DE CAMPOS, DOUGLAS W
Name: DE CAMPOS, DOUGLAS W

Address: 5511 N.W. 112TH AVENUE APT. 111 Address: 95 WEST SQUANTUM STREET APT 1018
City-St-Zip: MIAMI, FL 33178 US City-St-Zip: NORTH QUINCY, MA 02171 US

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: DOUGLAS WALLACE DE CAMPOS PRES 04/29/2004