

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111424

FILED
Apr 18, 2004
Secretary of State

Entity Name: LOCHNER ACCOUNTING & OFFICE SERVICES, INC.

Current Principal Place of Business:

152A WEYBRIDGE CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

5762 OKEECHOBEE BOULEVARD
#150
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 20-0292710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, BRIDGET L
152A WEYBRIDGE CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LOCHNER, BRIDGET L
5762 OKEECHOBEE BOULEVARD
#150
WEST PALM BEACH, FL 33417 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: BRIDGET L. LOCHNER

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANLEY, BRIDGET L
Address: 152A WEYBRIDGE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCHNER, BRIDGET L
Address: 5762 OKEECHOBEE BOULEVARD #150
City-St-Zip: WEST PALM BEACH, FL 33417 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: BRIDGET L. LOCHNER

P

04/18/2004

Electronic Signature of Signing Officer or Director

Date