

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147464

Entity Name: LCP MACHINE, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

1096 N US HWY 1
ORMOND BEAH, FL 32174

New Principal Place of Business:

1096 N US HWY 1
ORMOND BEACH, FL 32174

Current Mailing Address:

1096 N US HWY 1
ORMOND BEAH, FL 32174

New Mailing Address:

1096 N US HWY 1
ORMOND BEACH, FL 32174

FEI Number: 51-0490255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, KIM F II
31 WILLIS DR
ORMOND BEACH, FL 32176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAFFERTY, MIKE
Address: 1096 N US HWY 1
City-St-Zip: ORMOND BEAH, FL 32174

Title: STD () Delete
Name: LAFFERTY, EDYE
Address: 1096 N US HWY 1
City-St-Zip: ORMOND BEAH, FL 32174

Title: D () Delete
Name: LAFFERTY, EDWARD
Address: 1096 N US HWY 1
City-St-Zip: ORMOND BEAH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAFFERTY, MIKE
Address: 1096 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: STD (X) Change () Addition
Name: LAFFERTY, EDYE
Address: 1096 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: LAFFERTY, EDWARD
Address: 1096 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

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: MIKE LAFFERTY

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date