

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016049

Entity Name: LSA INSTALLATIONS INC

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

259 S. CYPRESS ROAD
APT. 520
POMPANO BEACH, FL 33060

New Principal Place of Business:

421 N LAUREL DR
MARGATE, FL 33063

Current Mailing Address:

259 S. CYPRESS ROAD
APT. 520
POMPANO BEACH, FL 33060

New Mailing Address:

421 N LAUREL DR
MARGATE, FL 33063

FEI Number: 20-0656344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, SERGIO H
259 S. CYPRESS ROAD
APT. 520
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SANTOS, LEANDRO C
421 N LAUREL DR
MARGATE, FL 33063 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: LEANDRO CAMPANARO SANTOS

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA, SERGIO H
Address: 433 SW 1ST COURT APT. 303
City-St-Zip: POMPANO BEACH, FL 33060

Title: V () Delete
Name: SANTOS, LEANDRO C
Address: 259 S. CYPRESS ROAD APT 520
City-St-Zip: POMPANO BEACH, FL 33060

Title: V (X) Delete
Name: MORAES, ARMANDO G
Address: 845 NE VICTORIA PARK RD. #1
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, LEANDRO C
Address: 421 N LAUREL DR
City-St-Zip: MARGATE, FL 33063

Title: VPD (X) Change () Addition
Name: PEREIRA, SERGIO
Address: 449 SW 1ST COURT #308
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEANDRO C. SANTOS

PD

02/02/2005

Electronic Signature of Signing Officer or Director

Date