

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021536

Entity Name: LC SQUARED, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

461 W OAK ST STE E
KISSIMMEE, FL 34741

New Principal Place of Business:

401 W OAK ST
KISSIMMEE, FL 34741

Current Mailing Address:

461 W OAK ST STE E
KISSIMMEE, FL 34741

New Mailing Address:

401 W OAK ST
KISSIMMEE, FL 34741

FEI Number: 20-0990425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC.
800 N MAGNOLIA AVE STE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CANALES, ANGELO J PRES
401 W OAK ST
KISSIMMEE, FL 34741 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: ANGELO J CANALES

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANALES, ANGELO J
Address: 461 W OAK ST STE E
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: CANALES, MICHAEL
Address: 461 W OAK ST STE E
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: LINK, MICHAEL H
Address: 461 W OAK ST STE E
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANALES, ANGELO J
Address: 461 W OAK ST STE A
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Change () Addition
Name: CANALES, MICHAEL
Address: 461 W OAK ST STE A
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Change () Addition
Name: LINK, MICHAEL H
Address: 461 W OAK ST STE A
City-St-Zip: KISSIMMEE, FL 34741

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: ANGELO J CANALES

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date