

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031835

Entity Name: LRT SOLUTIONS, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

P. O. BOX 1400
ONECO, FL 34264

New Principal Place of Business:

P.O. BOX 1400
ONECO, FL 34264

Current Mailing Address:

P. O. BOX 1400
ONECO, FL 34264

New Mailing Address:

FEI Number: 54-2089452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNS, LADONNA
1219 51ST AVE. EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

TOWNS, LADONNA
1219 51ST AVE. EAST
LOT 80
BRADENTON, FL 34203 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: LADONNA TOWNS

05/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOWNS, LADONNA
Address: 1219 51ST AVE. EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: TOWNS, LADONNA
Address: P.O. BOX 1400
City-St-Zip: ONECO, FL 34203

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: LADONNA TOWNS

O

05/13/2005

Electronic Signature of Signing Officer or Director

Date