

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032817

FILED
Apr 28, 2005
Secretary of State

Entity Name: L. F. MARKETING CORP. OF SOUTH FLORIDA

Current Principal Place of Business:

3215 NW 184TH ST., SUITE 14208
AVENTURA, FL 33160

New Principal Place of Business:

18480 NE 30TH COURT
AVENTURA, FL 33160

Current Mailing Address:

3215 NW 184TH ST., SUITE 14208
AVENTURA, FL 33160

New Mailing Address:

18480 NE 30TH COURT
AVENTURA, FL 33160

FEI Number: 20-0815052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAICHEL, LUISA F
3215 NW 184TH ST., SUITE 14208
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MAICHEL, LUISA F
18480 NE 30TH COURT
AVENTURA, FL 33160 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: LUISA F. MAICHEL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAICHEL, LUISA F
Address: 3215 NW 184TH ST., SUITE 14208
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: THIELS, FRANCISCO J
Address: 3215 NW 184TH ST., SUITE 14208
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAICHEL, LUISA F
Address: 18480 NE 30TH COURT
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: THIELS, FRANCISCO J
Address: 18480 NE 30TH COURT
City-St-Zip: AVENTURA, FL 33160

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: LUISA F. MAICHEL

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date