

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034293

FILED
Jan 21, 2005
Secretary of State

Entity Name: L.S.D. INFORMATION TECHNOLOGY, INC.

Current Principal Place of Business:

1010 SW 42ND TERRACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2881 SW 22ND CIRCLE
UNIT 52-D
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1010 SW 42ND TERRACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2881 SW 22ND CIRCLE
UNIT 52-D
DELRAY BEACH, FL 33445 US

FEI Number: 20-0762571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECUONA, OTTO L SR.
1010 SW 42ND TERRACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LECUONA, OTTO L SR.
2881 SW 22ND CIRCLE
UNIT 52-D
DELRAY BEACH, FL 33445 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: OTTO L. LECUONA

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LECUONA, OTTO L SR.
Address: 1010 SW 42ND TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: LECUONA, FONDA L
Address: 1010 SW 42ND TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LECUONA, OTTO L SR.
Address: 2881 SW 22ND CIRCLE UNIT 52-D
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP (X) Change () Addition
Name: LECUONA, FONDA L
Address: 2881 SW 22ND CIRCLE UNIT 52-D
City-St-Zip: DELRAY BEACH, FL 33445 FL

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: OTTO L. LECUONA

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date