

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036615

Entity Name: LGT INTERNATIONAL CORP.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

2823 NW BANYAN BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2823 NW BANYAN BLVD.
BOCA RATON, FL 33431

New Mailing Address:

2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

FEI Number: 20-0779547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL
2823 NW BANYAN BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MOORE, MICHAEL
2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 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: MICHAEL MOORE

05/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, MICHAEL
Address: 2823 NW BANYAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, MICHAEL
Address: 2525 N STATE RD 7 STE 115
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MICHAEL MOORE

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date