2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000066153

1. Entity Name

~~LTCF CONSULTING, INC.~~

LCS ENTERPRISES, INC.

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Principal Place of Business	Mailing Address
2754 HOPE ST SARASOTA, FL 34231	2754 HOPE ST SARASOTA, FL 34231

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	04042005 Chg-P CR2E034 (10/03)
City & State	City & State	**4. FEI Number** *20-1007068* □ Applied For / □ Not Applicable
Zip / Country	Zip / Country	**5.** Certificate of Status Desired □ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CAPUTO, LOUIS T 2754 HOPE ST SARASOTA, FL 34231	Name Street Address (P.O. Box Number is Not Acceptable) City ___ FL ___ Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

| **FILE NOW!!! FEE IS $150.00**
After May 1, 2005 Fee will be $550.00 | **9.** Election Campaign Financing □
Trust Fund Contribution. □ | **$5.00** May Be Added to Fees | |

10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CAPUTO, LOUIS T 2754 HOPE ST SARASOTA, FL 34231	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Change □ Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.
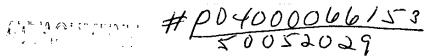
SIGNATURE: _____   5/9/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

AAA Bookkeeping & Tax Service
P.O. Box 47
Bradenton, Florida 34206

May 9, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: LCS Enterprises, Inc.

Dear Customer Service Rep:

LCS Enterprises, Inc. was a brand new corporation formed in 2004. The client was unaware of the 2005 filing deadline as a result of being new in business.

I was a newly-hired CPA for this client who accepted this client late in the tax season, placing his tax returns on extension. When I began preparing his return last week, I realized that he had included his corporation filing in and among his personal tax papers.

I notified the client immediately, and he came to my office as soon as we realized that the report was late.

We respectfully request that you waive the penalty for this first year because of the confusion between the client and me. We have enclosed a check for $150.00 and the completed report.

Sincerely,

Reba C. Rogers, CPA