

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156127

Entity Name: LCD HOLDINGS COMPANY, INC.

FILED  
Mar 28, 2005  
Secretary of State

## Current Principal Place of Business:

7301 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

7301 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 20-2283356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BISSONNETTE, ROBERT P  
2550 N.E. 15TH AVENUE  
FORT LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GUY, DAVID  
Address: 7301 N. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GUY, DAVID  
Address: 7301 N. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33487

Title: VPD ( ) Change (X) Addition  
Name: GUY, DENNIE  
Address: 7301 N. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33487

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: DAVID GUY

PD

03/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date