

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39301

Entity Name: LCM GROUP HOLDINGS, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

15310 AMBERLY DR.
SUITE 220
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DR.
SUITE 220
TAMPA, FL 33647

New Mailing Address:

FEI Number: 36-3575522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTTRELL, D. SCOTT
15310 AMBERLY DR.
SUITE 220
TAMPA, FL 33647 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: DCP () Delete
Name: LUTTRELL, D. SCOTT,
Address: 4901 TURNBURY WOOD DR
City-St-Zip: TAMPA, FL 33647

Title: V (X) Delete
Name: HOBART, KIRK C
Address: 18907 EDINBOROUGH WAY
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: GARTHWAITE, JOHN
Address: 8201 PAIRIE RIDGE WAY
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: BROWNLEE, DAVID A
Address: 2403 W. SUNSET DRIVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: LUTTRELL, D. SCOTT
Address: 4901 TURNBURY WOOD DR
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 BROWNLEE

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02/17/2005

Electronic Signature of Signing Officer or Director

Date