

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011082

FILED
Apr 13, 2004
Secretary of State

Entity Name: LOU'S GUNSHOP AND POLICE SUPPLY, INC.

Current Principal Place of Business:

4151 PALM AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4151 PALM AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0374985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A ESQ
9990 S.W. 77TH AVENUE
SUITE 330
MIAMI, FL 331562699 US

Name and Address of New Registered Agent:

GARCIA, LOUIS
4151 PALM AVENUE
HIALEAH, FL 33012 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: LOUIS GARCIA

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, LOUIS J JR.
Address: 4151 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUIS GARCIA

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date