

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072209

Entity Name: L.G. & COMPANY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

12227 SW 116TH LN
MIAMI, FL 33186 US

New Principal Place of Business:

14512 SW 137 PATH
MIAMI, FL 33186 US

Current Mailing Address:

12227 SW 116TH LN
MIAMI, FL 33186 US

New Mailing Address:

14512 SW 137 PATH
MIAMI, FL 33186 US

FEI Number: 65-0446316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMINERO, LUISA
10828 N. KENDALL DR. Y-2
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CAMINERO, LUISA
14512 SW 137 PATH
MIAMI, FL 33186 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMINERO, LUISA
Address: 12227 SW 116TH LN
City-St-Zip: MIAMI, FL 33186

Title: VTD () Delete
Name: CAMINERO, LUIS A.
Address: 12227 SW 116TH LN
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMINERO, LUISA
Address: 14512 SW 137 PATH
City-St-Zip: MIAMI, FL 33186

Title: VTD (X) Change () Addition
Name: CAMINERO, LUIS A.
Address: 14512 SW 137 PATH
City-St-Zip: MIAMI, FL 33186

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: LUISA CAMINERO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date