

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90713 024 \*\*\*150.00

**DOCUMENT # P94000027038**

1. Entity Name  
**L.B. COMPUTER SOLUTIONS, INC.**



Principal Place of Business  
**7400 NW 7TH ST  
114  
MIAMI, FL 33126 US**

Mailing Address  
**7400 NW 7TH ST  
114  
MIAMI, FL 33126 US**

**94073411**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04292004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**65-0484270**

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

**BELTRAN, LUIS H  
8001 LAKE DRIVE  
SUITE 201  
MIAMI, FL 33166**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**PSD  
BELTRAN, LUIS H  
8001 LAKE DR., #201  
MIAMI, FL**

☐ Delete

**CHANGE ADDRESS  
7350 N.W. 111 Court  
Miami, FL - 33178**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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TITLE  
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STREET ADDRESS  
CITY - ST - ZIP

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STREET ADDRESS  
CITY - ST - ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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CITY - ST - ZIP

☐ Change ☐ Addition

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: Luis H. Beltran LUIS H. BELTRAN PRES.**

**4/26/2004 (301) 961 5339**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**CR6/286-0423**



L.B. Computer Solutions, Inc.

Attachment  
Doc. # 194000217038

**To: Florida Department of State**

**Ref: Change Principal Place Address of Business  
Change of mailing address  
Change Register Agent Address**

**Effective immediately, please note that our new mailing address for  
Our Corporation Annual Report has change to the following address**

**Mailing Address**

**L.B. Computer Solutions, Inc.  
P.O. Box # 524019  
Miami, Florida 33152-4019**

**Principal Place of Business**

**L.B. Computer Solutions, Inc  
100 North Biscayne Blvd 25<sup>th</sup> Floor  
Miami, Florida 33132.**

**Please remember to send all your mailing to this new address to ensure  
Prompt posting to our reports.**

**Thank You for all your help.**

**Sincerely,**

A handwritten signature in dark ink that reads "Luis H. Beltran". The signature is fluid and cursive, with the first name "Luis" and last name "Beltran" clearly distinguishable.

**Luis H. Beltran  
President  
7350 N.W. 111 Court  
Miami, Florida 33178**