2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027464

Entity Name: LORDCO ENTERPRISES, INC.

FILED Jul 20, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

100 B EAST INVERNESS BLVD INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

2317 S SHELLY AVE INVERNESS, FL 34450 US

FEI Number: 59-3223162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRERA, PORIRIO CABRERA, PORIRIO 2317 S SHELLY AVE 2317 S SHÉLLY AVE TALLAHASSEE, FL 323010000 US INVERNESS, FL 33450 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: PORFIRIO CABRERA 07/20/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

CABRERA, PORFIRIO Name: Name: 2317 S SHELLY AVE Address: Address: City-St-Zip: INVERNESS, FL 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 Statutés. 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: PORFIRIO CABRERA **PRES** 07/20/2004