

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028548

Entity Name: NEW LOBSTER COMPANY

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

2760 W 81 ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160460
HIALEAH, FL 330160008

New Mailing Address:

FEI Number: 65-0491322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: P () Delete
Name: MECOZZI, MILTON L
Address: 21050 POINT PL, APT #1602
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: MECOZZI, MILTON JR
Address: 11163 NW 71 TR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILTON MECOZZI JR

S

01/14/2004

Electronic Signature of Signing Officer or Director

Date