2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #-P94000034180 LORD & COMPANY GROUP CORP. 04 MAY 11 PM 12: 51, Principal Place of Business Mailing Address 1 NE 1ST STREET 1 NE 1ST STREET SUITE 6A SUITE 6A MIAMI, FL 33132 MIAMI, FL 33132 03252004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-0998766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CASTILLO, LORENZO DO NOT WRITE 1 NE 1ST STREET SUITE 6A IN THIS SPACE MIAMI, FL 33132 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 regist 300037064933 05/25/04--01007--007 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004-Fee will be \$550.00 Trust Fund Contribution. Added to Fees: 10. OFFICERS AND DIRECTORS TITLE CASTILLO, LORENZO NAME STREET ADDRESS 1 NE 1ST STREET, 6A CITY-ST-ZIP MIAMI, FL: 33132 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attacked.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #