2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2004
Secretary of State

DOCUMENT# P94000083936

Entity Name: LOSS CONSULTANTS, INC.

Current Principal Place of Business:

P O BOX 630095
MIAMI, FL 331630095 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 630095
MIAMI, FL 331630095 US

New Mailing Address:

FEI Number: 65-0521755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HYMAN, ERIC
6356 MANOR LANE #103
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HYMAN, ERIC
PO BOX 630095
MIAMI, FL 33163 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: ERIC HYMAN 01/11/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HYMAN, ERIC
Address: PO BOX 630095
City-St-Zip: MIAMI, FL 33163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC HYMAN PRES 01/11/2004
Electronic Signature of Signing Officer or Director Date