

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089611

Entity Name: LNS TECHNOLOGIES, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

100 E. MADISON ST.
SUITE 203
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

100 E. MADISON ST.
SUITE 203
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3284554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN LORELLE
100 EAST MADISON STREET
STE 203
TAMPA, FL 33602 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

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:

Title: DP () Delete
Name: LORELLE, JOHN
Address: 4860 W. KENNEDY BLVD., SUITE 700
City-St-Zip: TAMPA, FL

Title: CFST () Delete
Name: LORELLE, NUBIA
Address: 27116 CORAL SPRINGS DR.
City-St-Zip: WESLEY CHAPEL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LORELLE, JOHN
Address: 100 E. MADISON ST., SUITE 203
City-St-Zip: TAMPA, FL 33602

Title: CFST (X) Change () Addition
Name: LORELLE, NUBIA
Address: 100 E. MADISON ST., SUITE 203
City-St-Zip: TAMPA, FL 33602

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: JOHN LORELLE

Electronic Signature of Signing Officer or Director

PRES

07/02/2004

Date