

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093338

Entity Name: L.C.P. CONSULTANTS, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

8205 NW 8TH PLACE
PLANTATION, FL 33324 US

New Principal Place of Business:

7821 BROOKMAR COURT
LAKE WORTH, FL 33467 US

Current Mailing Address:

8205 NW 8TH PLACE
PLANTATION, FL 33324 US

New Mailing Address:

7821 BROOKMAR COURT
LAKE WORTH, FL 33467 US

FEI Number: 65-0550841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, KENNETH R.
8205 NW 8TH PLACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KRAMER, KENNETH R.
7821 BROOKMAR COURT
LAKE WORTH, FL 33467 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAMER, KENNETH R
Address: 8205 NW 8TH PLACE
City-St-Zip: PLANTATION, FL 35324

Title: D () Delete
Name: KRAMER, LINDA C
Address: 8205 NW 8TH PLACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAMER, KENNETH R
Address: 7821 BROOKMAR COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: KRAMER, LINDA C
Address: 7821 BROOKMSR COURT
City-St-Zip: LAKE WORTH, FL 33467

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: KENNETH R. KRAMER

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date