

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048761

FILED
Apr 30, 2005
Secretary of State

Entity Name: LORHARMAX INCORPORATED

Current Principal Place of Business:

2950 SE OCEAN BLVD
BUILDING 57-1
STUART, FL 34996

New Principal Place of Business:

301 N. BELCHER RD.
CLEARWATER, FL 33765

Current Mailing Address:

2950 SE OCEAN BLVD
BUILDING 57-1
STUART, FL 34996

New Mailing Address:

301 N. BELCHER RD.
CLEARWATER, FL 33765

FEI Number: 59-3322051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, W. JAMES
301 N. BELCHER ROAD
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

BUTLER, W. JAMES
301 N. BELCHER ROAD
CLEARWATER, FL 33765 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: W. JAMES BUTLER

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTLER, ELIZABETH E
Address: 2950 SE OCEAN BLVD BLDG 57-1
City-St-Zip: STUART, FL 34996

Title: S () Delete
Name: BUTLER, W. JAMES
Address: 301 N. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: T () Delete
Name: BUTLER, ANITA M
Address: 301 N. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUTLER, W. JAMES
Address: 301 N. BELCHER RD.
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: BUTLER, W. JAMES
Address: 301 N. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: BUTLER, ANITA M
Address: 301 N. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

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: W. JAMES BUTLER

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date