

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032206

FILED
Apr 28, 2004
Secretary of State

Entity Name: LS PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

1720 HARRISON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1672 NW 113 WAY
PEMBROKE PINES, FL 33026 US

New Mailing Address:

14301 SW 23RD STREET
FORT LAUDERDALE, FL 33325 US

FEI Number: 65-0655377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, LAURIE A
1672 NW 113 WAY
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

STANTON, LAURIE A
14301 SW 23RD STREET
FORT LAUDERDALE, FL 33325 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: LAURIE A STANTON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANTON, LAURIE A
Address: 1672 NW 113 WAY
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANTON, LAURIE A
Address: 14301 SW 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33325 US

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: LAURIE A STANTON

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date