## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## May 24, 2004 8:00 am Secretary of State **DOCUMENT # P97000062427** 05-24-2004 90004 050 \*\*\*150.00 LOMBARDY CONSULTANTS, INC. Principal Place of Business Mailing Address 1588 NE 32ND ST 1588 NE 32ND ST OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0768178 Not Applicable Country Zip · · Country Ziρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOMBARDY, MARIE O Street Address (P.O. Box Number is Not Acceptable) 1588 NE 32ND ST OAKLAND PARK, FL 33334 Zip Code City 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D ☐ Delete TITLE ☐ Change Addition TITLE LOMBARDY, MARIE O: NAME NAME 1588 NE 32ND ST STREET ADDRESS STREET ADDRESS OAKLAND PARK, FL 33334 CETY-ST-ZIP CITY-ST-ZIP V.P. TITLE ☐ Delete TITLE Change **Addition** NAME NAME Ellen Bosco STREET ADDRESS STREET ADDRESS 5690 D COACH HOUSE CIRCLE CITY-ST-78P CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change — ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the infernation supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED