

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108085

Entity Name: LCS USA INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 40234
ST. PETERSBURG, FL 33743

New Principal Place of Business:

3345 RIVERHEAD DR
DELTONA, FL 32738

Current Mailing Address:

P.O. BOX 40234
ST. PETERSBURG, FL 33743

New Mailing Address:

3345 RIVERHEAD DR
DELTONA, FL 32738

FEI Number: 59-3546827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TENN, PAMELA
6420 2ND AVE S
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

SCHRUM, SIRENA D
3345 RIVERHEAD DR
DELTONA, FL 32738 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: SIRENA D SCHRUM

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TENN, LOUIS A
Address: P.O. BOX 40234 N/A
City-St-Zip: ST. PETERSBURG, FL 33743

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TENN, PAMELA R CEO
Address: 3345 RIVERHEAD
City-St-Zip: DELTONA, FL 32738

Title: O () Change (X) Addition
Name: KENDALL, BRADLEY E PRES
Address: 3345 RIVERHEAD DR
City-St-Zip: DELTONA, FL 32738

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: PAMELA R TENN

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date