

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022066

Entity Name: LCE PRODUCTS, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

12803 W SUNRISE BLVD
SUNRISE, FL 33323

New Principal Place of Business:

12801 W SUNRISE BLVD
SUNRISE, FL 33323

Current Mailing Address:

15718 E. WATERSIDE VILLAGE
#106
WESTON, FL 33320

New Mailing Address:

15718 E. WATERSIDE VILLAGE
#106
SUNRISE, FL 33320

FEI Number: 65-0908282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESGUERRA, LUIS
15718 WATERSIDE VILLAGE #106
#106
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ESGUERRA, LUIS JR
Address: 15718 E. WATERSIDE VILLAGE #106
City-St-Zip: WESTON, FL 33326

Title: VICE () Delete
Name: ESGUERRA, LUIS C
Address: 15718 E. WATERSIDE VILLAGE #106
City-St-Zip: WESTON, FL 33326

Title: SECT () Delete
Name: ROBERTS, ANA
Address: 421 LAKE TREE DR
City-St-Zip: BONAVENTURE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS ESGUERRA

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date