

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029583

Entity Name: LCA INTERNATIONAL INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

24 BAY RIDGE ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

2965 MONDAVI COURT
LAS VEGAS, NV 89117

Current Mailing Address:

24 BAY RIDGE ROAD
KEY LARGO, FL 33037

New Mailing Address:

2965 MONDAVI COURT
LAS VEGAS, NV 89117

FEI Number: 65-0908726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBRIDGE, ROBERT R
24 BAY RIDGE RD
KEY LARGO, FL 33037 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: D () Delete
Name: AMBRIDGE, ROBERT R
Address: 24 BAY RIDGE ROAD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMBRIDGE, ROBERT R
Address: 2965 MONDAVI COURT
City-St-Zip: LAS VEGAS, NV 89117

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: ROBERT R. AMBRIDGE

PRES

04/05/2004

Electronic Signature of Signing Officer or Director

Date