

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035310

FILED  
Aug 31, 2004  
Secretary of State

Entity Name: LCE ACCOUNTING SOLUTIONS, INC.

## Current Principal Place of Business:

841 N.E. 206TH STREET  
MIAMI, FL 33179

## New Principal Place of Business:

15001 NE 11TH COURT  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

841 N.E. 206TH STREET  
MIAMI, FL 33179

## New Mailing Address:

P.O. BOX 600693  
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0911405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ETIENNE, LUDMILLA C  
841 N.E. 206TH STREET  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

ETIENNE, LUDMILLA C  
P.O. BOX 600693  
NORTH MIAMI BEACH, FL 33160 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: LUDMILLA C. ETIENNE

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/M ( ) Delete  
Name: ETIENNE, LUDMILLA C  
Address: 841 N.E. 206TH STREET  
City-St-Zip: MIAMI, FL 33179

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/M (X) Change ( ) Addition  
Name: ETIENNE, LUDMILLA C  
Address: P.O. BOX 600693  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP/D ( ) Change (X) Addition  
Name: ETIENNE, WIDMARK P  
Address: P.O. BOX 600693  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LUDMILLA C. ETIENNE

P

08/31/2004

Electronic Signature of Signing Officer or Director

Date