

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045445

FILED
Jan 16, 2004
Secretary of State

Entity Name: LINCOLN GROUP MANAGEMENT CO.

Current Principal Place of Business:

1398 NORTHWEST 79TH STREET
MIAMI, FL 33144

New Principal Place of Business:

3010 N.W. 36TH STREET
B-214
MIAMI, FL 33142

Current Mailing Address:

POST OFFICE BOX 558703
MIAMI, FL 33255

New Mailing Address:

3010 N.W. 36TH STREET
B-214
MIAMI, FL 33142

FEI Number: 65-0920971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: M.GRAND,
Address: VIA ESPANA N.235
City-St-Zip: REPUBLICA DEL PANAMA,

Title: VPD () Delete
Name: MARTINEZ, M.
Address: 6307 NE 2 AVE.
City-St-Zip: MIAMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAND, M
Address: 3010 N.W. 36TH STREET UNIT B-214
City-St-Zip: MIAMI, FL 33142

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

Title: VPD () Change (X) Addition
Name: ALVAREZ, JOSE A
Address: 231 SW. 67TH AVENUE
City-St-Zip: MIAMI, FL 33144

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: MOSES MARTINEZ

VPD

01/16/2004

Electronic Signature of Signing Officer or Director

Date