

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079811

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: LACHENMEIER, INC.

## Current Principal Place of Business:

4032-34 NORTH 30 AVENUE  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

3009 GREENE ST.  
HOLLYWOOD, FL 33020

## Current Mailing Address:

4032-34 NORTH 30 AVENUE  
HOLLYWOOD, FL 33020

## New Mailing Address:

3009 GREENE ST.  
HOLLYWOOD, FL 33020

FEI Number: 58-2491142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRISTIANSEN, UFFE  
3009 GREEN STREET  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

KRISTIANSEN, UFFE  
3009 GREENE STREET  
HOLLYWOOD, FL 33020 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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCB ( ) Delete  
Name: LACHENMEIER, PER  
Address: FYNSGADE 6-10  
City-St-Zip: SONDERBORG, DENMARK, DK-640

Title: CS ( ) Delete  
Name: MARTENSEN, FINN  
Address: 112 J STREET STE 200  
City-St-Zip: SACRAMENTO, CA

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MAN ( ) Change (X) Addition  
Name: KRISTIANSEN, UFFE S MR.  
Address: 910 WEST AVE. # 1208  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: UFFE STEEN KRISTIANSEN

MR.

01/14/2004

Electronic Signature of Signing Officer or Director

Date