

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38181

Entity Name: LG, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

8301 SW 164 TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8301 SW 164 TERRACE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-3065226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, DENNIS R
1450 MADRUGA
SUITE 305
CORAL GABLES, FL 33146

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: PSD () Delete
Name: GELSOMIN, JAMES PRES
Address: 1450 MADRUGA STE 305
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES V. GELSOMIN

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date