

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74416

Entity Name: LGP REALTY, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

C/O STEVEN P. KUSHNER, ESQUIRE
4710 NW BOCA RATON BLVD STE 101
BOCA RATON, FL 33431

Current Mailing Address:

116 MONTCALM BLVD., S
CANDIAC PQ CANADA J5R 4T4,

New Principal Place of Business:

C/O R.BRUNTON
4710 NW BOCA RATON BLVD STE 101
BOCA RATON, FL 33431

New Mailing Address:

116 MONTCALM BLVD., S
CANDIAC PQ CANADA J5R 4T4, PQ CANADA

FEI Number: 65-0285835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW BOCA RATON BLVD STE 101
BOCA RATON, FL 33421 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: PAYETTE, GILLES,
Address: 116 MONTCALM SOUTH
City-St-Zip: CANDIAC, QUEBEC CAN.,

Title: D () Delete
Name: PAYETTE, LUCIE,
Address: 116 MONTCALM SOUTH
City-St-Zip: CANDIAC, QUEBEC CAN.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GILLES PAYETTE

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date