

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14251

Entity Name: LPS AND COMPANY, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

7200 LAKE ELLENOR - SUITE 241
ORLANDO, FL 32809

New Principal Place of Business:

7001 LAKE ELLENOR DRIVE
SUITE 200
ORLANDO, FL 32809

Current Mailing Address:

7200 LAKE ELLENOR - SUITE 241
ORLANDO, FL 32809

New Mailing Address:

7200 LAKE ELLENOR DRIVE
SUITE 200
ORLANDO, FL 32809

FEI Number: 59-3113705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASSIAN, LOUIS P
6214 DONEGAL DR.
ORLANDO, FL 32819 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

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: D () Delete
Name: SHASSIAN, LOUIS P
Address: 6214 DONEGAL DR
City-St-Zip: ORLANDO, FL 32819

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: LOUIS P SHASSIAN

DIR

07/05/2005

Electronic Signature of Signing Officer or Director

Date