2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719806

FILED Jan 15, 2004 Secretary of State

Entity Name: LEE BUILDING INDUSTRY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4210 METRO PARKWAY SUITE 100 FT MYERS, FL 33916 **New Mailing Address: Current Mailing Address:** 4210 METRO PARKWAY SUITE 100 FT MYERS, FL 33916 US FEI Number: 59-1313363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REITMANN, MICHAEL 4210 METRO PARKWAY SUITE 100 FT MYERS, FL 33916 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MCMURRAY, DARIN JENKINS, FRANK R Name: Name: 10481 SIX MILE CYPRESS PWKY. Address: 8200 HEALTH CENTER CIR #101 Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: BONITA SPRINGS, FL 34135 Title: () Delete Title: () Change () Addition HOYT, MICHAEL Name: Name: Address: 4701 BONITA BAY BLVD. Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: () Change () Addition MCCORMICK, RICHARD Name: Name: 3800 COLONIAL BLVD. #200 Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition Name: DANNENHAUER, MICHAEL Name: DANNENHAUER, MICHAEL 1614 COLONIAL BLVD. 1614 COLONIAL BLVD. Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907 Title: Title: () Delete () Change () Addition REITMANN, MICHAEL Name: Name: 4210 METRO PARKWAY #100 Address: Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: Title: () Delete Title: (X) Change () Addition RITTER, BUTCH RITTER, BUTCH Name: Name: Address: 5796 ENTERPRISE PARKWAY Address: 5796 ENTERPRISE PARKWAY FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33905 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL REITMANN V 01/15/2004