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FILED Aug 12, 2004 8:00 am Secretary of State **DOCUMENT # N03000006852** LAND O' LAKES STORM, INC. 08-12-2004 90006 034 ****61.25 Principal Place of Business Mailing Address 20652 GARDENIA DRIVE 20652 GARDENIA DRIVE LAND O' LAKES, FL 34639 LAND 0' LAKES, FL 34639 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, eta Suite, Apt. #, etc 08082004 Chg-NP CR2E037 (10/03) City & State --City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34638 34638 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCOTT, HILGENBERG Street Address (P.O. Box Number is Not Acceptable) 20652 GARDENIA DRIVE LAND O' LAKES, FL 34639 Zip Code سلافه ે કેપ્પેંકે 8 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be -Trust Fund Contribution. -Due by September 8, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ■ Addition NAME SCOTT, HILGENBERG NAME 20652 GARDENIA DRIVE STREET ADDRESS STREET ADDRESS 210 34638 CITY-ST-ZIP LAND O'LAKES, FL 34639 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change JIMMY, DOWNUM NAME STREET ADDRESS 9610 REGENTS PARK DR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33647** CITY-ST-ZIP SEC TITLE ☐ Delete Change ☐ Addition MICHAEL, HAMILTON NAME STREET ADDRESS 1310 OCEAN REEF ROAD STREET ADDRESS WESLEY CHAPEL, FL 33543 CITY-ST-7IP CfTY-ST-78P TITLE TITLE ☐ Delete ☐ Change ☐ Addition MICHELE, HAMILTON NAME NAME STREET ADDRESS 1310 OCEAN REEF ROAD --STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33543 CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addjess, with all other like empowered.