2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2004
Secretary of State

DOCUMENT# P00000102523

Entity Name: LTR ASSOCIATES, INC.

Current Principal Place of Business:

304 W WHEELER RD
SEFFNER, FL 33524

New Principal Place of Business:

Current Mailing Address:

304 W WHEELER RD
SEFFNER, FL 33524

New Mailing Address:

FEI Number: 59-3683074 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROE, THOMAS
304 W WHEELER RD
SEFFNER, FL 33524

Name and Address of New Registered Agent:

ROE, THOMAS A
304 W WHEELER RD
SEFFNER, FL 33524

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: THOMAS A. ROE 01/22/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ROE, THOMAS
Address: 304 W WHEELER RD
City-St-Zip: SEFFNER, FL 33524

Title: D ( ) Delete
Name: ROE, LINDA
Address: 304 W WHEELER RD
City-St-Zip: SEFFNER, FL 33524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ROE, THOMAS A
Address: 304 W WHEELER RD
City-St-Zip: SEFFNER, FL 33524

Title: D (X) Change ( ) Addition
Name: ROE, LINDA R
Address: 304 W WHEELER RD
City-St-Zip: SEFFNER, FL 33524

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: THOMAS A. ROE D 01/22/2004
Electronic Signature of Signing Officer or Director Date