

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006389

Entity Name: LEWAB, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

650 GOLDEN GATE PT. STE 601
SARASOTA, FL 34236

New Principal Place of Business:

325 GOLDEN GATE PT. STE 10W
SARASOTA, FL 34236

Current Mailing Address:

P O BOX 2257
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 59-3505092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILBRINK, LARS
650 GOLDEN GATE POINT
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NILBRINK, LARS
325 GOLDEN GATE POINT #10W
SARASOTA, FL 34236 US

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:

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOGLUND, LENNART
Address: 746 51
City-St-Zip: BALSTA SWEDEN,

Title: D () Delete
Name: NILBRINK, LARS
Address: 650 GOLDEN GATE PT. STE 601
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: NILBRINK, LARS
Address: 325 GOLDEN GATE PT. STE 10W
City-St-Zip: SARASOTA, FL 34236

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: LARS NILBRINK

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date