## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Jan 29, 2004 8:00 am **Secretary of State DOCUMENT # 296737** 1. Entity Name 01-29-2004 90102 014 \*\*\*150.00 LAMACO OF FLORIDA INC Principal Place of Business Mailing Address 507 NILSEN ST. 507 NILSEN ST. P 0 BOX 1386 P O BOX 1386 HAINES CITY, FL 33845 HAINES CITY, FL 33845 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1105037 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACCHIONE, JERRY Street Address (P.O. Box Number is Not Acceptable) 7780 HATCHINEHA ROAD HAINES CITY, FL 33844 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 🖷 11. SD TITLE A Delete TITLE ☐ Change ■ Addition DUPONT, BONNIE NAME NAME STREET ADDRESS NILSEN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY, FL TITLE PD ☐ Delete TITLE ☐ Change ■ Addition MACCHIONE.JERRY NAME NAME STREET ADDRESS NILSEN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T/TI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TIM F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

JERRY MACCHIONS

FILED