

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316767

FILED
Mar 15, 2004
Secretary of State

Entity Name: BEN LOVELACE & COMPANY, INC.

Current Principal Place of Business:

6501 N ORIENT RD.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6501 N ORIENT RD.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-1236946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRINK, RONALD W.
6501 N. ORIENT RD.
TAMPA, FL 33610

Name and Address of New Registered Agent:

FRINK, RONALD W.
13017 U.S. 92 EAST
DOVER, FL 33527

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: RONALD W. FRINK

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRINK, RONALD W.
Address: 6501 N ORIENT RD
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: FRINK, LINDA L.,
Address: 6501 N ORIENT RD.
City-St-Zip: TAMPA, FL

Title: VPD () Delete
Name: MARTIN, LUCKY C.,
Address: 6501 N ORIENT RD.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRINK, RONALD W.
Address: 13017 U.S. 92 EAST
City-St-Zip: DOVER, FL 33527 US

Title: STD (X) Change () Addition
Name: FRINK, LINDA L.,
Address: 13017 U.S. 92 EAST
City-St-Zip: DOVER, FL 33527 US

Title: VPD (X) Change () Addition
Name: MARTIN, LUCKY C.,
Address: 4815 19TH. STREET S.
City-St-Zip: TAMPA, FL 33619 US

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: RONALD W. FRINK

PD

03/15/2004

Electronic Signature of Signing Officer or Director

Date