

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337877

Entity Name: L. S. B. CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4809 E C-466
OXFORD, FL 34484

New Principal Place of Business:

3649 CR 214
OXFORD, FL 34484

Current Mailing Address:

4809 E C-466
OXFORD, FL 34484 US

New Mailing Address:

3649 CR 214
OXFORD, FL 34484 US

FEI Number: 59-1233524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEXLEY, CRAIG L
4809 E C-466
-
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

BEXLEY, CRAIG L
3649 CR 214
-
OXFORD, FL 34484 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: CRAIG L BEXLEY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BEXLEY, CRAIG L
Address: 4809 E C-466
City-St-Zip: OXFORD, FL 34484

Title: VPD () Delete
Name: BEXLEY, PATRICK B
Address: 6332 WISTERIA LP
City-St-Zip: LAND O LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BEXLEY, CRAIG L
Address: 3649 CR 214
City-St-Zip: OXFORD, FL 34484

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

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: CRAIG L. BEXLEY

RA

04/28/2005

Electronic Signature of Signing Officer or Director

Date