2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED___ **DOCUMENT # 372250** Mar 04, 2004 08:00 AM 1. Entity Name **Secretary of State** LLOYD'S OF BOYNTON BEACH, INC. Principal Place of Business Mailing Address 314 W. INDUSTRIAL AVENUE BOYNTON BEACH FL 33426 314 W. INDUSTRIAL AVENUE BOYNTON BEACH FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1309188 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINNELL, LLOYD 6099 PITCH LANE Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33437** 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition LINNELL, LLOYD NAME NAME U00000075845 03/04/04-80004-002 150.00 STREET ADDRESS 6099 PITCH LANE STREET ADORESS CITY - ST - ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP TIT? F Delete TITLE Change Addition NAME LINNELL, JANET A NAME 6099 PITCH LANE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOLMES, ROBERT C NAME STREET ADDRESS 314 W. INDUSTRIAL AVENUE STREET ADDRESS CITY - ST-ZIP **BOYNTON BEACH FL 33426** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.