2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 389682 1. Entity Name LANTERN ELECTRIC, CORP.				Feb 16, 2004 08:00 AM Secretary of State
Principal Plac	ce of Business	Mailing Address		+
2157 13TH ST SARASOTA FL 34237-9787		2157 13TH ST SARASOTA FL 34237-91	787	
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 59-1367214 Applied For Not Applicable
Zip	Country	Zıp	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent
HOOVER, JAMES 2157 13TH STREET SARASOTA FL 34237-9787				(P.O. Box Number is Not Acceptable)
			City	FL 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, types or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when refinitions) PILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Fforida Department of State				
10. OFFICERS AND DIRECTORS 11.			11,	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
THE NAME STREET ADDRESS CITY-ST-ZIP	D FLANAGAN, JOHN 2831 RINGLING BLVD. 118E SARASOTA FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZP	□ Change □ Addition U00000053888 02/16/04-80148-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOOVER, JAMES 4781 RIVERWOOD CIR SARASOTA FL	☐ Delete	TRILE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HOOVER, M MAGDALENE 4781 RIVERWOOD CIR SARASOTA FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STRFET ADDRESS CITY-ST-ZIP		☐ Delete	TIFLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS GITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS GITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

FILED

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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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