2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # 438550** 1. Entity Name 04-14-2004 90063 012 ***150.00 JAMES E. LEE, INC. Principal Place of Business Mailing Address 110 N POPLAR AVE -110 N POPLAR AVE PO BOX 1583 PO BOX 1583 SANFORD FL 32771 SANFORD FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. . Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1486761 Not Applicable Zip Country 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 Name LEE, JAMES E Street Address (P.O. Box Number is Not Acceptable) 110 N POPLAR AVE SANFORD 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition LEE, JAMES E NAME NAME 110 N POPLAR AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD FL CiTY-ST-7IP \$TD TITLE ☐ Delete TITLE ☐ Change Addition LEE, VIVIAN J NAME NAME STREET ADDRESS 110 N POPLAR AVE STREET ADDRESS CITY-ST-ZIP SANFORD FL CITY-ST-ZIP TITLE VD Delete Change ☐ Addition NAME LEE, DANNY J NAME STREET ADDRESS STREET ADDRESS 110 N POPLAR AVE CiTY-ST-7IP SANFORD FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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

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changed, or on an attachment with an address, with all other like empowered