

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493354

Entity Name: L.H. TRAVIS, INC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1800 42N D ST NW
PO BOX 3211
WINTER HAVEN, FL 33881

New Principal Place of Business:

1800 42ND ST NW
WINTER HAVEN, FL 33881

Current Mailing Address:

1800 42N D ST NW
PO BOX 3211
WINTER HAVEN, FL 33881

New Mailing Address:

PO BOX 3211
WINTER HAVEN, FL 33885

FEI Number: 59-1657051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTAFSON, ALAN T
1760 CRUMP ROAD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GUSTAFSON, ALAN T P
1760 CRUMP ROAD
WINTER HAVEN, FL 33881 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: ALAN T GUSTAFSON

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUSTAFSON, ALAN T,
Address: 1760 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL

Title: ST () Delete
Name: GUSTAFSON, ALAN T,
Address: 1760 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUSTAFSON, ALAN T P
Address: 1760 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: STV (X) Change () Addition
Name: GUSTAFSON, BEVERLY D S, T, V
Address: 1760 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: AS () Change (X) Addition
Name: HAMILTON, ERICA A AS
Address: 120 MCNICHOLS AVENUE
City-St-Zip: AUBURNDAL, FL 33823

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: ERICA A HAMILTON

AS

01/04/2005

Electronic Signature of Signing Officer or Director

Date