

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002489

Entity Name: LWB MANAGEMENT, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1280 BLACKROCK RD
YULEE, FL 32097

New Principal Place of Business:

96538 BLACKROCK RD
YULEE, FL 32097

Current Mailing Address:

PO BOX 15457
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 58-2377347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, WILLIAM
1280 BLACKROCK RD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

BASS, WILLIAM
96538 BLACKROCK RD
YULEE, FL 32097 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: WILLIAM BASS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BASS, LINDA
Address: 1280 BLACKROCK RD
City-St-Zip: YULEE, FL 32097

Title: S () Delete
Name: BASS, WILLIAM
Address: 1280 BLACKROCK RD
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BASS, LINDA
Address: 96538 BLACKROCK RD
City-St-Zip: YULEE, FL 32097

Title: S (X) Change () Addition
Name: BASS, WILLIAM
Address: 96538 BLACKROCK RD
City-St-Zip: YULEE, FL 32097

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: WILLIAM BASS

S

04/29/2004

Electronic Signature of Signing Officer or Director

Date