

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003096

FILED
Apr 29, 2004
Secretary of State

Entity Name: LAMBERT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2562 CARTER GROVE CIR.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

PO BOX 2382
WINDERMERE, FL 347862382

New Mailing Address:

FEI Number: 59-3312317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, MARILYN
2562 CARTER GROVE CIRCLE
WINDEMERE, FL 34786

Name and Address of New Registered Agent:

LAMBERT, JOSEPH V
PO BOX 2382
WINDEMERE, FL 347862382

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: JOSEPH LAMBERT

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: LAMBERT, JOSEPH
Address: 2562 CARTER GROVE CIRCLE
City-St-Zip: WINDEMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: LAMBERT, JOSEPH
Address: PO BOX 2382
City-St-Zip: WINDEMERE, FL 347863282

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: JOSEPH LAMBERT

CPST

04/29/2004

Electronic Signature of Signing Officer or Director

Date