

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23711

FILED
May 07, 2004
Secretary of State

Entity Name: LEMAR CONSTRUCTION, INC.

Current Principal Place of Business:

315 COMMERCE WAY
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3382
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 59-2269016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERN, RICHARD L.
315 COMMERCE WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERN, RICHARD L.
Address: 315 COMMERCE WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD L. KERN

PRES

05/07/2004

Electronic Signature of Signing Officer or Director

Date