

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08344

Entity Name: LTM ENTERPRISES, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

% LYN WILLIAMS MINTLE
704 N LOCUST
GLENWOOD, IA 51534

New Principal Place of Business:

Current Mailing Address:

% LYN WILLIAMS MINTLE
PO BOX 90
GLENWOOD, IA 51534

New Mailing Address:

FEI Number: 59-0267702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, CAROLYN
E 20 SE ROSEWOOD CIR
LAKE CITY, FL 32025

Name and Address of New Registered Agent:

SNYDER, CAROLYN
382 SE ROSEWOOD CIR
LAKE CITY, FL 32025

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINTLE, LYN WILLIAMS,
Address: 704 N LOCUST STREET
City-St-Zip: GLENWOOD, IA 51534

Title: VP () Delete
Name: MINTLE, THEODORE R.,
Address: 704 N LOCUST ROAD
City-St-Zip: GLENWOOD, IA 51534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LYN W. MINTLE

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date