

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29351

FILED
Apr 30, 2004
Secretary of State

Entity Name: LEHIGH LANES LOUNGE AND RESTAURANT, INC.

Current Principal Place of Business:

% DONALD L. JANNEY
1241 HOMESTEAD ROAD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

% DONALD L. JANNEY
1241 HOMESTEAD ROAD
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 59-2691680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNEY, DONALD L.
1241 HOMESTEAD ROAD
LEHIGH ACRES, FL 33936

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JANNEY, DONALD L.,
Address: 1241 HOMESTEAD RD
City-St-Zip: LEHIGH ACRES, FL

Title: SD () Delete
Name: JANNEY, MARCELLA,
Address: 1241 HOMESTEAD RD
City-St-Zip: LEHIGH ACRES, FL

Title: VD () Delete
Name: JANNEY, DANIEL,
Address: 1241 HOMESTEAD ROAD
City-St-Zip: LEHIGH ACRES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD L JANNEY

PD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date