

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51783

FILED
Feb 12, 2004
Secretary of State

Entity Name: LEWIS & LEWIS OF JACKSONVILLE, INC.

Current Principal Place of Business:

1177 QUEEN'S HARBOUR BLVD.
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

1177 QUEEN'S HARBOUR BLVD.
JACKSONVILLE, FL 32225 US

New Mailing Address:

2721 DUNN AVE
JACKSONVILLE, FL 32218 US

FEI Number: 59-2928887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, JOHN W
1177 QUEEN'S HARBOUR BLVD.
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, JOHN W
Address: 1177 QUEEN'S HARBOUR BLVD.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LEWIS, EARL R
Address: 1011 SHIPWATCH DR
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: ST () Change (X) Addition
Name: LEWIS, VICTORIA
Address: 1177 QUEEN'S HARBOUR BLVD
City-St-Zip: JACKSONVILLE, FL 32225 US

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: EARL R LEWIS

VP

02/12/2004

Electronic Signature of Signing Officer or Director

_____ Date