

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53890

FILED
Apr 26, 2004
Secretary of State

Entity Name: LEWIS TAYLOR ENTERPRISES, INC.

Current Principal Place of Business:

11162 RALEY CREEK DR N
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

11162 RALEY CREEK DR N
P.O. BOX 350103
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-2928252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAR, AL
2721 PARK STREET
JACKSONVILLE, FL 32205

Name and Address of New Registered Agent:

MILLAR, AL
2721 PARK STREET
JACKSONVILLE, FL 32205 US

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: AL MILLAR

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, LEWIS W,
Address: 11162 RALEY CR DR N
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: TAYLOR, BETTY,
Address: 11162 RALEY CR DR N
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, LEWIS W,
Address: 11162 RALEY CR DR N
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S (X) Change () Addition
Name: TAYLOR, BETTY,
Address: 11162 RALEY CR DR N
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: LEWIS W. TAYLOR

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date