2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008746

Entity Name: A. B. LEWIS & INVESTORS, L.L.C.

Apr 20, 2004 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

11550 HIDDEN HARBOR WAY JACKSONVILLE, FL 32255

Current Mailing Address: New Mailing Address:

P.O. BOX 551260 JACKSONVILLE, FL 32255

FEI Number: 59-3722624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER, MICHAEL N 5150 BELFORT ROAD **BUILDING 100** JACKSONVILLE, FL 32256 US

MGRM

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

MANAGING MEMBERS/MEMBERS:

() Delete

ADDITIONS/CHANGES:

LEWIS, BEN Name: Name: Address: 11550 HIDDEN HARBOR WAY Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: LEWIS, ARLENE Name: Address: 11550 HIDDEN HARBOR WAY Address: City-St-Zip: JACKSONVILLE, FL 32223 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BEN LEWIS **MGRM** 04/20/2004