

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57207

Entity Name: S. LACEY, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

4630 N UNIVERSITY DRIVE
330
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

4630 N UNIVERSITY DRIVE
330
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0189671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEY JR, JAMES M.
4630 N. UNIVERSITY DRIVE
#330
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LACEY, JAMES M P
4630 N. UNIVERSITY DRIVE
#330
CORAL SPRINGS, FL 33067 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: JAMES M. LACEY, JR.

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LACEY, JAMES M JR,
Address: 4630 N UNIVERSITY DRIVE # 330
City-St-Zip: CORAL SPRINGS, FL 33067

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: LACEY, BEVERLY S
Address: 9715 NW 52 MANOR
City-St-Zip: CORAL SPRINGS, FL 33076 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: JAMES M. LACEY, JR.

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date