

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68905

FILED
Jan 06, 2004
Secretary of State

Entity Name: LIFETIME ENCLOSURES, INC.

Current Principal Place of Business:

5521 CHRONICLE CT.
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

5521 CHRONICLE CT.
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3006050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 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: BRIAR, JEFFREY A.,
Address: 11897 HONEY LOCUST DRIVE
City-St-Zip: JACKSONVILLE, 32223

Title: VP () Delete
Name: BRIAR, JAMES P.,
Address: 5468 AUTUMNBROOK TRAIL N
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIAR, JEFFREY A.,
Address: 739 SPRING HAVEN DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP (X) Change () Addition
Name: BRIAR, JAMES P.,
Address: 777 HAZELMOOR LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: JEFFREY A. BRIAR

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date