

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77892

FILED
Jan 05, 2004
Secretary of State

Entity Name: LEHTO CONSTRUCTION, INC.

Current Principal Place of Business:

6231 CLARK CENTER AVE.
SARASOTA, FL 34238 US

New Principal Place of Business:

6231-A CLARK CENTER AVE.
SARASOTA, FL 34238 US

Current Mailing Address:

6231 CLARK CENTER AVE.
SARASOTA, FL 34238 US

New Mailing Address:

6231-A CLARK CENTER AVE.
SARASOTA, FL 34238 US

FEI Number: 65-0196226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHTO, ALLAN JR
6231 CLARK CENTER AVE.
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

LEHTO, ALLAN JR
6231-A CLARK CENTER AVE.
SARASOTA, FL 34238 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: _____

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: LEHTO, ROSELIE,
Address: 6231 CLARK CENTER AVE.
City-St-Zip: SARASOTA, FL

Title: P () Delete
Name: LEHTO, ALLAN JR
Address: 6231 CLARK CENTER AVE.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: LEHTO, ROSELIE,
Address: 6231-A CLARK CENTER AVE.
City-St-Zip: SARASOTA, FL

Title: P (X) Change () Addition
Name: LEHTO, ALLAN JR
Address: 6231-A CLARK CENTER AVE.
City-St-Zip: SARASOTA, FL

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: ALLAN LEHTO, JR.

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date