

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93917

FILED
Mar 23, 2004
Secretary of State

Entity Name: BUBBA'S CONSTRUCTION OF LMS, INC.

Current Principal Place of Business:

13469 N. HWY 441/27
LADY LAKE, FL 32159

New Principal Place of Business:

15920 S. U.S. 441
SUMMERFIELD, FL 34491

Current Mailing Address:

13469 N. HWY 441/27
LADY LAKE, FL 32159

New Mailing Address:

15920 S. U.S. 441
SUMMERFIELD, FL 34491

FEI Number: 59-3029331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORD, GARY
13469 N HWY 441/27
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

HARRIS, JOHN
15920 S. U.S. 441
SUMMERFIELD, FL 34491 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: JOHN HARRIS

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DEAN, WILLARD W
Address: 4324 GRIFFIN VIEW DR
City-St-Zip: LADY LAKE, FL 32159

Title: PD () Delete
Name: LORD, GARY
Address: 13469 N. HWY 441/27
City-St-Zip: LADY LAKE, FL 32159

Title: VD () Delete
Name: MELLORS, DENISE
Address: 13469 N. HWY 441/27
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: HARRIS, JOHN
Address: 15920 S. U.S. 441
City-St-Zip: SUMMERFIELD, FL 34491

Title: STD (X) Change () Addition
Name: HARRIS, VALERIE
Address: 15920 S. U.S. 441
City-St-Zip: SUMMERFIELD, FL 34491

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: JOHN HARRIS

PD

03/23/2004

Electronic Signature of Signing Officer or Director

Date