

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70367

FILED
Apr 27, 2004
Secretary of State

Entity Name: LOUWAERT & SON, INC.

Current Principal Place of Business:

5350 TARRY LANE
NEW PORT RICHEY, FL 34668

New Principal Place of Business:

4850 SUNSET BOULEVARD
PORT RICHEY, FL 34668

Current Mailing Address:

5350 TARRY LANE
NEW PORT RICHEY, FL 34668

New Mailing Address:

4850 SUNSET BOULEVARD
PORT RICHEY, FL 34668

FEI Number: 59-2879600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUWAERT, JAMES
5350 TARRY LANE
NEW PORT RICHEY, FL 34668

Name and Address of New Registered Agent:

LOUWAERT, JAMES
4850 SUNSET BOULEVARD
PORT RICHEY, FL 34668

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 LOUWAERT

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOUWAERT, JAMES,
Address: 4850 SUNSET BLVD.
City-St-Zip: PORT RICHEY, FL

Title: STD () Delete
Name: LOUWAERT, DAVID,
Address: 5350 TARRY LANE
City-St-Zip: PORT RICHEY, FL

Title: V () Delete
Name: ODELL, LOWELL, JR.,
Address: 6505 HARBOR DR.
City-St-Zip: HUDSON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOUWAERT, JAMES
Address: 4850 SUNSET BOULEVARD.
City-St-Zip: PORT RICHEY, FL 34668

Title: STD (X) Change () Addition
Name: LOUWAERT, DAVID
Address: 4850 SUNSET BOULEVARD
City-St-Zip: PORT RICHEY, FL 34668

Title: V (X) Change () Addition
Name: ODELL, LOWELL JR
Address: 6505 HARBOR DR.
City-St-Zip: HUDSON, FL 34667

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 LOUWAERT

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date