

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002298

FILED
Mar 26, 2004
Secretary of State**Entity Name:** LAKE HENRY COMPUTER USER GROUP, INC.**Current Principal Place of Business:**ONE MARINA DRIVE
WINTER HAVEN, FL 33881**New Principal Place of Business:****Current Mailing Address:**ONE MARINA DRIVE
WINTER HAVEN, FL 33881**New Mailing Address:****FEI Number:** 59-3649606**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLSON, STUART D
69 GREENVIEW DRIVE
WINTER HAVEN, FL 33881 US**Name and Address of New Registered Agent:**PHELPS, GERALD P
68 GREENVIEW DRIVE
WINTER HAVEN, FL 33881 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: GERALD P. PHELPS

03/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUREAU, MARCEL
Address: 76 GREENVIEW DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP () Delete
Name: KRAUSE, DICK
Address: 1008 EAGLE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: KELLER, JOYCE
Address: 51 GREENVIEW DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: T () Delete
Name: PRESLAR, ROY
Address: 590 CENTURY DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: BEHRING, PAT
Address: 167 FAIRWAY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: FLECK, JEAN
Address: 44 GREENVIEW DR
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KELLER, JOYCE E
Address: 51 GREENVIEW DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: S (X) Change () Addition
Name: KEIL, MURIEL
Address: 154 GREENVIEW DR.
City-St-Zip: WINTER HAVEN, FL 33881

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE E. KELLER

VP

03/26/2004

Electronic Signature of Signing Officer or Director

Date