

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003185

FILED
Jan 12, 2004
Secretary of State**Entity Name:** PANAMA CITY LADY LIGHTNING, INC.**Current Principal Place of Business:**3302 W 23RD ST
PANAMA CITY, FL 32405**New Principal Place of Business:****Current Mailing Address:**3302 W 23RD ST
PANAMA CITY, FL 32405**New Mailing Address:****FEI Number:** 56-2426793**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENNETT, DERRICK ESQ
112 E 3RD ST
PANAMA CITY, FL 32401 US**Name and Address of New Registered Agent:**HILL, IRA
3302 W 23RD STREET
PANAMA CITY, FL 32405 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: IRA HILL III

01/12/2004

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** DP () Delete
Name: HILL, IRA III
Address: 3302 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405**Title:** DV () Delete
Name: STEPHENSON, HOWARD G
Address: 3302 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405**Title:** DST () Delete
Name: HILL, PAMELA S
Address: 3302 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: IRA HILL III

DP

01/12/2004

Electronic Signature of Signing Officer or Director_____
Date