

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063670

FILED
Jan 30, 2004
Secretary of State

Entity Name: L.S. ENGINEERING OF FLORIDA, INC.

Current Principal Place of Business:

2395 N. BEACH RD.
ENGLEWOOD, FL 34223

New Principal Place of Business:

3521 BAY RIDGE WAY
PORT CHARLOTTE, FL 33953

Current Mailing Address:

P.O. BOX 413
ENGLEWOOD, FL 34295

New Mailing Address:

FEI Number: 65-1074803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A
460 S INDIANA AVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUKE, MARY E
Address: P.O. BOX 413
City-St-Zip: ENGLEWOOD, FL 34295

Title: DV () Delete
Name: SPRAGUE, MICHAEL
Address: P.O. BOX 413
City-St-Zip: ENGLEWOOD, FL 34295

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPRAGUE, MARY E
Address: P.O. BOX 413
City-St-Zip: ENGLEWOOD, FL 34295

Title: DV (X) Change () Addition
Name: SPRAGUE, MICHAEL K
Address: P.O. BOX 413
City-St-Zip: ENGLEWOOD, FL 34295

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: MARY E. SPRAGUE

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date