

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 14, 2004 8:00 am
Secretary of State

09-14-2004 90001 045 ***150.00

DOCUMENT # P00000093023 1. Entity Name LOWERY'S USA, INC.					
Principal Place of Business 7864 W. IRLO BRONSON HWY KISSIMMEE, FL 34747			Mailing Address C/O SAXON, SECORD, & CO., PA 150 W. OAK ST. KISSIMMEE, FL 34741		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 7864 W. IRLO BRONSON HWY Suite, Apt. #, etc.			
City & State 		City & State KISSIMMEE, FLORIDA		4. FEI Number 65-1092371	
Zip 		Country 		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SAXON, RICHARD C/O SAXON, SECORD, & CO., PA 150 W. OAK ST. KISSIMMEE, FL 34741			7. Name and Address of New Registered Agent Name DAVID MURPHY Street Address (P.O. Box Number is Not Acceptable) 7864 W. IRLO BRONSON HWY City KISSIMMEE FL Zip Code 34747		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DAVID MURPHY 07/08/2004 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT MURPHY, DAVID 7864 W. IRLO BRONSON HWY KISSIMMEE, FL 34747 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HOWLETT, PETER 7864 W. IRLO BRONSON HWY. KISSIMMEE, FL 34747 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.					
SIGNATURE: DAVID MURPHY <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			09/08/2004 407-377-0088 <small>Date Daytime Phone #</small>		

54072856



09082004 Chg-P CR2E034 (10/03)

8th September 2004

Division of Corporations
2670 Executive Centre Circle
Suite 100
Tallahassee
Florida 3201
USA

12 Duncan Close
Moulton Business Park
Northampton
NN3 6WL
Tel: 0845 644 6200
Fax: 01604 679 230
Website: www.lowerys.co.uk
Email: info@lowerys.co.uk

Dear Sirs

Lowerys USA Inc. - P00000093023

We have only just realised that our mailing address on your records is not correct. We enclose a copy of our letter dated 15th January asking you to amend details of the registered agent. Unfortunately this was sent from the UK and presumably did not arrive.

We only realised this last Saturday (4th September) that we had not been receiving notices but were unable to download the return from your website until today.

In the circumstance we would be very much obliged if you would accept reason for the late submission which was beyond our control. Please find enclosed the appropriate return and cheque for \$150.

Yours faithfully


D.C. Murphy

Attachment
54072856

15th January 2004

Division of Corporations
PO Box 1500
Tallahassee
Florida 32302-1500
USA

Dear Sirs

Lowerys USA Inc. - P00000093023

Please note that I am the sole owner of the above company and wish to be the registered agent. Whilst I am normally based in the UK my US mailing address is 7864 W Irlo Bronson Highway, Kissimmee, Florida 34747. Contact telephone number 407-397-0088.

Yours faithfully

D C Murphy