

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002307

Entity Name: LORD & HERTER, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

106 EAST FIFTH AVE
STE 203
MOUNT DORA, FL 32757

New Principal Place of Business:

1111 NORT NEW HAMPSHIRE AVE
TAVARES, FL 32778

Current Mailing Address:

106 EAST 5TH PLACE
SUITE 203
MOUNT DORA, FL 32757

New Mailing Address:

18950 US HWY 441
SUITE 125
MOUNT DORA, FL 32757

FEI Number: 65-1067629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEETER, THOMAS R
106 EAST FIFTH AVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

HEETER, THOMAS R
18950 US HWY 441
125
MOUNT DORA, FL 32757 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERTER, THOMAS R
Address: 106 E 5TH AVE #207
City-St-Zip: MOUNT DORA, FL 32757

Title: SVD () Delete
Name: HEATER, JEANETTE
Address: 106 E 5TH AVE #203
City-St-Zip: MOUNT DORA, FL 32757

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERTER, THOMAS R
Address: 18950 US HWY 441 SUITE 125
City-St-Zip: MOUNT DORA, FL 32757

Title: VD (X) Change () Addition
Name: HERTER, JEANETTE
Address: 18950 US HWY 441 SUITE 441
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Change (X) Addition
Name: SOMERS, GEORGE
Address: 18950 US HWY 441 SUITE 125
City-St-Zip: MOUNT DORA, FL 32757

Title: TD () Change (X) Addition
Name: HERTER, JOSHUA M
Address: 18950 US HWY 441 SUITE 125
City-St-Zip: MOUNT DORA, FL 32757

Title: SD () Change (X) Addition
Name: MCELVOY, RONALD
Address: 18950 US HWY 441 SUITE 125
City-St-Zip: MOUNT DORA, FL 32757

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: THOMAS R HERTER

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date