

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007943

Entity Name: L.T.B. CONSTRUCTION CO., INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

7084 MONTANA TRAIL
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

10450 US 1 N.
STE.3
ST. AUGUSTINE, FL 32095

Current Mailing Address:

7084 MONTANA TRAIL
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

10450 US 1 N.
STE.3
ST. AUGUSTINE, FL 32095

FEI Number: 59-3691576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, EVERETT H JR.
ONE SAN JOSE PLACE, STE. 17
JACKSONVILLE, FL 32257 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: SEC () Delete
Name: BRADLEY, LYDIA M MRS
Address: 7084 MONTANA TRAIL
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: P () Delete
Name: BRADLEY, LARRY T MR
Address: 7084 MONTANA TRAIL
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP () Delete
Name: BRADLEY, LARRY T MR
Address: 7084 MONTANA TRAIL
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: TRES () Delete
Name: BRADLEY, LARRY T MR
Address: 7084 MONTANA TRAIL
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BRADLEY, LYDIA M MRS
Address: 215 23RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: P (X) Change () Addition
Name: BRADLEY, LARRY T MR
Address: 215 23RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: BRADLEY, LARRY T MR
Address: 215 23RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: TRES (X) Change () Addition
Name: BRADLEY, LARRY T MR
Address: 215 23RD STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: LYDIA M. BRADLEY

MRS.

04/29/2004

Electronic Signature of Signing Officer or Director

Date