

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024287

Entity Name: LULU CLAMS, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

RT. 5 BOX 5940
LAKE BUTLER, FL 32054

New Principal Place of Business:

RT. 5 BOX 5930
LAKE BUTLER, FL 32054

Current Mailing Address:

RT. 5 BOX 5940
LAKE BUTLER, FL 32054

New Mailing Address:

RT. 5 BOX 5930
LAKE BUTLER, FL 32054

FEI Number: 59-3704016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, RONNIE
RT. 5 BOX 3038
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

KELLER, RONNIE
RT. 5 BOX 5930
LAKE BUTLER, FL 32054 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: _____

Electronic Signature of Registered Agent

01/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLER, RONNIE
Address: RT. 5 BOX 5940
City-St-Zip: LAKE BUTLER, FL 32054

Title: D () Delete
Name: ROBERTS, JOHN
Address: RT. 5 BOX 5940
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLER, RONNIE
Address: RT. 5 BOX 5930
City-St-Zip: LAKE BUTLER, FL 32054

Title: D (X) Change () Addition
Name: ROBERTS, JOHN
Address: RT. 5 BOX 5930
City-St-Zip: LAKE BUTLER, FL 32054

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: RONNIE KELLER

Electronic Signature of Signing Officer or Director

PRES

01/30/2004

Date