

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028441

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: L&S INTERIOR TRIM CARPENTRY, INC.

## Current Principal Place of Business:

4720 HERTON DR.  
JACKSONVILLE, FL 32258

## New Principal Place of Business:

## Current Mailing Address:

4720 HERTON DR.  
JACKSONVILLE, FL 32258

## New Mailing Address:

FEI Number: 59-3708683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCLENDON, LUTHER S JR  
4720 HERTON DRIVE  
JACKSONVILLE, FL 32258 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: P ( ) Delete  
Name: MCLENDON, LUTHER S JR  
Address: 4720 HERTON DR.  
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP (X) Delete  
Name: STONE, JAY C  
Address: 2602 GREEN OAK DRIVE  
City-St-Zip: JACKSONVILLE, FL 32211

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

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: P (X) Change ( ) Addition  
Name: MCLENDON, LUTHER S JR  
Address: 4720 HERTON DR.  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: MCLENDON, LUTHER S III  
Address: 4720 HERTON DRIVE  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP ( ) Change (X) Addition  
Name: MCLENDON, ERIC P  
Address: 4720 HERTON DRIVE  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP ( ) Change (X) Addition  
Name: BURCH, MICHELLE L  
Address: 4720 HERTON DRIVE  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: T ( ) Change (X) Addition  
Name: CLARE, ROSEMARY E  
Address: 2829 OAK COVE LANE  
City-St-Zip: JACKSONVILLE, FL 32277 US

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: ROSEMARY E CLARE

T

04/12/2004

Electronic Signature of Signing Officer or Director

Date