

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028800

FILED
Apr 07, 2004
Secretary of State

Entity Name: LANCASTER HEIGHTS DEVELOPMENT, INC.

Current Principal Place of Business:

431 E. CENTRAL BLVD., SUITE C
ORLANDO, FL 32801

New Principal Place of Business:

115 E. MARKS STREET
ORLANDO, FL 32803

Current Mailing Address:

431 E. CENTRAL BLVD., SUITE C
ORLANDO, FL 32801

New Mailing Address:

1770 FAIRVIEW SHORES
ORLANDO, FL 32804

FEI Number: 59-3728928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPIN, MICHAEL K
431 E. CENTRAL BLVD., SUITE C
ORLANDO, FL 32801

Name and Address of New Registered Agent:

HALPIN, MICHAEL K
918 ALBA DR
ORLANDO, FL 32804

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: MICHAEL HALPIN

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HALPIN, MICHAEL K
Address: 431 E. CENTRAL BLVD., SUITE C
City-St-Zip: ORLANDO, FL 32801

Title: VSD () Delete
Name: FRY, MICHAEL
Address: 431 E. CENTRAL BLVD., SUITE C
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HALPIN, MICHAEL K
Address: 918 ALBA.
City-St-Zip: ORLANDO, FL 32804

Title: VSD (X) Change () Addition
Name: HALPIN, MARY
Address: 1770 FAIRVIEW SHORES
City-St-Zip: ORLANDO, FL 32804

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: MARY HALPIN

DVS

04/07/2004

Electronic Signature of Signing Officer or Director

Date