

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063337

Entity Name: L B ENTERPRISES, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

2969 FORREST CIRCLE
SEFFNER, FL 33584

New Principal Place of Business:

2969 FOREST CIRCLE
SEFFNER, FL 33584

Current Mailing Address:

2969 FORREST CIRCLE
SEFFNER, FL 33584

New Mailing Address:

2969 FOREST CIRCLE
SEFFNER, FL 33584

FEI Number: 59-3731304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHEAD, LINDA A
2969 FORREST CIRCLE
SEFFNER, FL 33584

Name and Address of New Registered Agent:

BURKHEAD, LINDA A
2969 FOREST CIRCLE
SEFFNER, FL 33584

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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKHEAD, LINDA
Address: 2969 FOREST CIRCLE
City-St-Zip: SEFFNER, FL 33584

Title: S () Delete
Name: BURKHEAD, THOMAS W
Address: 2969 FOREST CIRCLE
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 W. BURKHEAD

S

04/16/2004

Electronic Signature of Signing Officer or Director

Date