

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020838

Entity Name: LINEAGE COMPANY, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

1360 VIRGINIA LEE CIR.
BROOKSVILLE, FL 34602

New Principal Place of Business:

2345 SUCCESS DR
ODESSA, FL 33556 US

Current Mailing Address:

1360 VIRGINIA LEE CIR.
BROOKSVILLE, FL 34602

New Mailing Address:

2345 SUCCESS DR.
ODESSA, FL 33556 US

FEI Number: 75-3001300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGLER, MICHAEL
1360 VIRGINIA LEE CIR.
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

BIGLER, MICHAEL
2345 SUCCESS DR.
ODESSA, FL 33556 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: MICHAEL P. BIGLER

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIGLER, MICHAEL
Address: 1360 VIRGINIA LEE CIR.
City-St-Zip: BROOKSVILLE, FL 34602

Title: STD () Delete
Name: BIGLER, SHARON
Address: 1360 VIRGINIA LEE CIR.
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIGLER, MICHAEL
Address: 2345 SUCCESS DR.
City-St-Zip: ODESSA, FL 33556 US

Title: STD (X) Change () Addition
Name: BIGLER, SHARON
Address: 2345 SUCCESS DR
City-St-Zip: ODESSA, FL 33556 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: MICHAEL P. BIGLER

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date