

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021796

FILED  
Sep 09, 2004  
Secretary of State

Entity Name: ROBERT LAMB CONSTRUCTION, INC.

## Current Principal Place of Business:

823 E. 15TH AVENUE  
NEW SMYRNA BEACH, FL 32169 US

## New Principal Place of Business:

1945 PAPAYA DR.  
SOUTH DAYTONA, FL 32119 US

## Current Mailing Address:

823 E. 15TH AVENUE  
NEW SMYRNA BEACH, FL 32169 US

## New Mailing Address:

1945 PAPAYA DR.  
SOUTH DAYTONA, FL 32119 US

FEI Number: 01-2561618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMB, ROBERT L II  
823 E. 15TH AVENUE  
NEW SMYRNA BEACH, FL 32169 US

## Name and Address of New Registered Agent:

LAMB, ROBERT L II  
1945 PAPAYA DR.  
SOUTH DAYTONA, FL 32119 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: ROBERT L. LAMB, II

09/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAMB, ROBERT L II  
Address: 823 E. 15TH AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAMB, ROBERT L II  
Address: 1945 PAPAYA DR.  
City-St-Zip: SOUTH DAYTONA, FL 32119 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: ROBERT L. LAMB, II

P

09/09/2004

Electronic Signature of Signing Officer or Director

Date