

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024050

Entity Name: LHS AUTOMATION, INC.

FILED  
Jan 07, 2004  
Secretary of State

## Current Principal Place of Business:

31 WAMSLEY ROAD  
JACKSONVILLE, FL 32254

## New Principal Place of Business:

## Current Mailing Address:

31 WAMSLEY ROAD  
JACKSONVILLE, FL 32254

## New Mailing Address:

FEI Number: 47-0851713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANKIEWICZ, RICHARD S  
1985 APOPKA DRIVE  
MIDDLEBURG, FL 32068

## Name and Address of New Registered Agent:

STANKIEWICZ, RICHARD S  
P O BOX 8607  
FLEMMING ISLAND, FL 32006

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: RICHARD STANKIEWICZ

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STANKIEWICZ, RICHARD S  
Address: 1985 APOPKA DRIVE  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STANKIEWICZ, RICHARD S  
Address: P O BOX 8607  
City-St-Zip: FLEMMING ISLAND, FL 32006

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: RICHARD STANKIEWICZ

MR

01/07/2004

Electronic Signature of Signing Officer or Director

Date