

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027575

FILED
Aug 24, 2004
Secretary of State

Entity Name: LOCKWOOD BENSON HOLDINGS, INC.

Current Principal Place of Business:

2636 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

2636 OCEAN DRIVE
203
VERO BEACH, FL 32963

Current Mailing Address:

2636 OCEAN DRIVE
202
VERO BEACH, FL 32963

New Mailing Address:

2636 OCEAN DRIVE
203
VERO BEACH, FL 32963

FEI Number: 72-1524067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BURNEY J
1623 N US ONE STE A-2
SEBASTIAN, FL 329780266 US

Name and Address of New Registered Agent:

BENSON, AUDREY M
2636 OCEAN DRIVE
203
VERO BEACH, FL 32963 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: AUDREY M. BENSON

08/24/2004

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: PRES () Delete
Name: BENSON, DONNA L DIR
Address: 7 WAKEFIELD
City-St-Zip: ST. LOUIS, MO 63124

Title: SEC () Delete
Name: BENSON, THOMAS L
Address: 7 WAKEFIELD
City-St-Zip: ST. LOUIS, MO 63124 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENSON, DONNA L DIR
Address: 7 WAKEFIELD
City-St-Zip: ST. LOUIS, MO 63124 US

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 L. BENSON

SEC

08/24/2004

Electronic Signature of Signing Officer or Director

Date