

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047690

FILED
Jul 28, 2004
Secretary of State

Entity Name: LOCKHART BUILDERS INC.

Current Principal Place of Business:

LOCKHART BUILDERS, INC.
4333 PROCTOR RD
SARASOTA, FL 34233

New Principal Place of Business:

LOCKHART BUILDERS, INC.
4639 BAY CEDAR LN
SARASOTA, FL 34241

Current Mailing Address:

LOCKHART BUILDERS, INC.
4333 PROCTOR RD
SARASOTA, FL 34233

New Mailing Address:

LOCKHART BUILDERS, INC.
4639 BAY CEDAR LN
SARASOTA, FL 34241

FEI Number: 33-1019814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHART, WILLIAM J
4333 PROCTOR RD
SARASOTA, FL 34233

Name and Address of New Registered Agent:

LOCKHART, WILLIAM J
4639 BAY CEDAR LN
SARASOTA, FL 34241

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: WILLIAM J LOCKHART

07/28/2004

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: PT () Delete
Name: LOCKHART, WILLIAM J
Address: 4333 PROCTOR RD
City-St-Zip: SARASOTA, FL 34233

Title: S () Delete
Name: LOCKHART, LORI A
Address: 4333 PROCTOR RD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LOCKHART, WILLIAM J
Address: 4639 BAY CEDAR LN
City-St-Zip: SARASOTA, FL 34241

Title: S (X) Change () Addition
Name: LOCKHART, LORI A
Address: 4639 BAY CEDAR LN
City-St-Zip: SARASOTA, FL 34241

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: WILLIAM J LOCKHART

PT

07/28/2004

Electronic Signature of Signing Officer or Director

Date