

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054792

FILED
Jan 07, 2004
Secretary of State

Entity Name: B&L PROPERTIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

P.O.BOX 5902
LAKELAND, FL 33807

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 5902
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 42-1579553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENDRICK, RICHARD
500 S. FLORIDA AVE.
SUITE 600
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

KELLY, LISA
P.O. BOX 5902
LAKELAND, FL 33807 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: LISA KELLY

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: KELLY, LISA
Address: P.O.BOX 5902
City-St-Zip: LAKELAND, FL 33807

Title: P () Delete
Name: KELLY, LISA
Address: P.O.BOX 5902
City-St-Zip: LAKELAND, FL 33807

Title: V () Delete
Name: KELLY, BRIAN
Address: P.O.BOX 5902
City-St-Zip: LAKELAND, FL 33807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA KELLY

DCEO

01/07/2004

Electronic Signature of Signing Officer or Director

Date