


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000061061 1. Entity Name LMB HOLDINGS, INC.	
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Principal Place of Business 2407 W. BAY TO BAY BLVD. SUITE 101 TAMPA, FL 33629	Mailing Address 2407 W. BAY TO BAY BLVD. SUITE 101 TAMPA, FL 33629
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DO NOT WRITE IN THIS SPACE	03312004 No Chg-P CR2E034 (10/03) 4. FEI Number 01-0708047 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent WILLETT, THOMAS K 2907 W. BAY TO BAY BLVD. SUITE 101 TAMPA, FL 33629
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DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD WILLETT, THOMAS K 2907 W. BAY TOP BAY BLVD. SUITE 101 TAMPA, FL 33629
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD WILLETT, R. MARK 2623 LUTZ-LAKE FERN ROAD LUTZ, FL 33558
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

UD00000132642 04/27/04-80057-003 150.00 DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Thomas K. Willett <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	4/26/04 813-229-0600 <small>Date Daytime Phone #</small>
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