

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065859

Entity Name: E.L. LEWIS & COMPANY, INC.

FILED
Jul 04, 2004
Secretary of State

Current Principal Place of Business:

4627 SOUTHWINDS DR
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

4627 SOUTHWINDS DR
DESTIN, FL 32550

New Mailing Address:

FEI Number: 03-0461420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
607 HWY 98 E
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LEWIS, EDWIN L
4627 SOUTHWINDS DR
DESTIN, FL 32550 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: EDWIN L. LEWIS

07/04/2004

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: P () Delete
Name: LENIS, EDWIN L
Address: 4627 SOUTHWINDS DR.
City-St-Zip: DESTIN, FL 32550

Title: ST () Delete
Name: LEWIS, REBECCA S
Address: 4627 SOUTHWINDS DR.
City-St-Zip: DESTIN, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, EDWIN L
Address: 4627 SOUTHWINDS DR.
City-St-Zip: DESTIN, FL 32550

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

Title: DIR () Change (X) Addition
Name: LEWIS, EMILY C
Address: 909 EUCLID AVE
City-St-Zip: BIRMINGHAM, AL 35213

Title: DIR () Change (X) Addition
Name: LEWIS, CATHERINE E
Address: 909 EUCLID AVE
City-St-Zip: BIRMINGHAM, AL 35213

Title: DIR () Change (X) Addition
Name: LEWIS, WILLIAM S
Address: 455 BROOKSIDE DR
City-St-Zip: AUBURN, AL 36830

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: EDWIN L. LEWIS

PRES

07/04/2004

Electronic Signature of Signing Officer or Director

Date