

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078012

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: LEPANTO GOLF CONSTRUCTION INC.

**Current Principal Place of Business:**

104 SUNNY LANE BRANCH  
POMONA PARK, FL 32181

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 506  
POMONA PARK, FL 32181

**New Mailing Address:**

FEI Number: 22-3858544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PADGETT, JAMES L  
3 NORTH SUMMIT STREET  
CRESCENT CITY, FL 32112 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LEPANTO, CHRIS  
Address: 104 SUNNY LANE BRANCH  
City-St-Zip: POMONA PARK, FL 32181

Title: VP ( ) Delete  
Name: LEPANTO, KIM  
Address: 104 SUNNY LANE BRANCH  
City-St-Zip: POMONA PARK, FL 32181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: KIM LEPANTO

VP

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date