

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078386

FILED
Apr 09, 2004
Secretary of State

Entity Name: LEWIS PROPERTY RESOURCES, INC.

Current Principal Place of Business:

1578 CANARY ISLAND DR
WESTON, FL 33327

New Principal Place of Business:

15116 ARBOR HOLLOW DRIVE
ODESSA, FL 33556

Current Mailing Address:

1578 CANARY ISLAND DR
WESTON, FL 33327

New Mailing Address:

15116 ARBOR HOLLOW DRIVE
ODESSA, FL 33556

FEI Number: 22-3858273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GERALD
1578 CANARY ISLAND DR
WESTON, FL 33327

Name and Address of New Registered Agent:

LEWIS, GERALD
15116 ARBOR HOLLOW DRIVE
ODESSA, FL 33556

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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: LEWIS, GERALD
Address: 1578 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: LEWIS, GERALD
Address: 15116 ARBOR HOLLOW DRIVE
City-St-Zip: ODESSA, FL 33556

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: GERALD C. LEWIS

OP

04/09/2004

Electronic Signature of Signing Officer or Director

Date