

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080574

Entity Name: LONE STAR LADY, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

482 NE 8TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

22191 POWERLINE RD.
25C
BOCA RATON, FL 33433

Current Mailing Address:

482 NE 8TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 47-2065666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN PELT, PAMELA
482 NE 8TH AVENUE
DEERFIELD BEACH, FL 33441

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: D () Delete
Name: VAN PELT, PAMELA
Address: 482 NE 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: VAN PELT, RAYMOND
Address: 482 NE 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN PELT, PAMELA J
Address: 482 NE 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: VAN PELT, RAYMOND J
Address: 482 NE 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PAMELA J. VANPELT

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date