2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097575

Entity Name: LORTON INDUSTRIES, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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113 BOSPHROUS AVE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

113 BOSPHROUS AVE TAMPA, FL 33606

FEI Number: 52-2385020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCOY, BETSY L 4350 W CYPRESS STREET WEST SHORE PLACE I-STE 250 TAMPA, FL 33607 US MCCOY, BETSY L 3702 WEST KENNEDY BLVD. TAMPA, FL 33609 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: BETSY MCCOY 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 LORTON, CARL
 Name:

 Address:
 113 BOSPHROUS AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 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: CARL LORTON D 04/30/2004