

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121878

FILED
Mar 02, 2004
Secretary of State

Entity Name: LORD AND SINCLAIRE, INCORPORATED

Current Principal Place of Business:

2918 NE 8TH TERRACE # 102
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

18071 C SAILFISH DRIVE
LUTZ, FL 33558

Current Mailing Address:

2918 NE 8TH TERRACE # 102
FORT LAUDERDALE, FL 33334

New Mailing Address:

18071 C SAILFISH DR
LUTZ, FL 33558

FEI Number: 27-0036870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIRE, JEMMA B
2918 NE 8TH TERRACE # 102
FORT LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

SINCLAIRE, JEMMA B
18071 C SAILFISH DR
LUTZ, FL 33558

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: JEMMA B SINCLAIRE

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINCLAIRE, JEMMA B
Address: 2918 NE 8TH TERRACE # 102
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINCLAIRE, JEMMA B
Address: 18071 C SAILFISH DR
City-St-Zip: LUTZ, FL 33558

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: JEMMA B SINCLAIRE

PRES

03/02/2004

Electronic Signature of Signing Officer or Director

Date