

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005190

Entity Name: M. B. LEWIS, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

734 NW 141 STREET
MIAMI, FL 33168

New Principal Place of Business:

101 NW 2ND AVENUE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

734 NW 141 STREET
MIAMI, FL 33168

New Mailing Address:

101 NW 2ND AVENUE
HALLANDALE BEACH, FL 33009

FEI Number: 13-4233084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MICHAEL B
734 NW 141 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

LEWIS, MICHAEL B
101 NW 2ND AVENUE
HALLANDALE BEACH, FL 33009 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: MICHAEL B LEWIS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, MICHAEL B
Address: 734 NW 141 STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, MICHAEL B
Address: 101 NW 2ND AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MICHAEL B LEWIS

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date