

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015163

FILED
Mar 27, 2005
Secretary of State

Entity Name: LEWIS COTTAGE BED & BREAKFAST, INC.

Current Principal Place of Business:

9555 DANTEL DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

7700 LEIGHTON CIRCLE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

9555 DANTEL DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

7700 LEIGHTON CIRCLE
NEW PORT RICHEY, FL 34654

FEI Number: 51-0445559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARK H
9555 DANTEL DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

LEWIS, MARK H
7700 LEIGHTON CIRCLE
NEW PORT RICHEY, FL 34654 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:

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, MARK H
Address: 9555 DANTEL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, MARK H
Address: 7700 LEIGHTON CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MARK H. LEWIS

D

03/27/2005

Electronic Signature of Signing Officer or Director

Date