

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027968

Entity Name: LEE S. WARD, INC.

FILED  
Nov 09, 2004  
Secretary of State

## Current Principal Place of Business:

2495 CASTAWAY DR  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

3129 GALLANT DR.  
#276  
JACKSONVILLE, FL 32250

## Current Mailing Address:

2495 CASTAWAY DR  
JACKSONVILLE, FL 32224

## New Mailing Address:

3129 GALLANT DR.  
#276  
JACKSONVILLE, FL 32250

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WARD, LEE S  
2495 CASTAWAY DR  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

WARD, LEE S  
3129 GALLANT DR.  
#276  
JACKSONVILLE, FL 32250 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: LEE S. WARD

11/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: HOLCOMBE, WENDY A  
Address: 2495 CASTAWAY DR  
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD (X) Delete  
Name: HOLCOMBE, LEE S  
Address: 2495 CASTAWAY DR  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: WARD, JAMES  
Address: 3129 GALLANT DR #276  
City-St-Zip: JACKSONVILLE, FL 32250

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LEE S. WARD

PRES

11/09/2004

Electronic Signature of Signing Officer or Director

Date