

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069814

FILED  
Aug 05, 2004  
Secretary of State

Entity Name: LILLIAN PERRY PROPERTIES, INC.

**Current Principal Place of Business:**

2142 CORAL POINT DRIVE  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

336 W ANN ST  
PUNTA GORDA, FL 33950

**Current Mailing Address:**

2142 CORAL POINT DRIVE  
CAPE CORAL, FL 33990

**New Mailing Address:**

336 W ANN ST  
PUNTA GORDA, FL 33950

FEI Number: 03-0521865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

WADE, SOURS  
261 TAMIAMI TR  
PUNTA GORDA, FL 33950 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: WADE SOURS

08/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: SPEARS, MADELINE  
Address: 2142 CORAL POINT DRIVE  
City-St-Zip: CAPE CORAL, FL 33990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: WADE, SOURS  
Address: 261 TAMIAMI TRAIL  
City-St-Zip: PUNTA GORDA, FL 33950

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: WADE SOURS

PSTD

08/05/2004

Electronic Signature of Signing Officer or Director

Date