

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092871

FILED
Jan 07, 2004
Secretary of State

Entity Name: IMPERIAL FENCE DESIGNS, INC.

Current Principal Place of Business:

3764 OPAL DR
MULBERRY, FL 33860

New Principal Place of Business:

3636 CENTURY BLVD.
LAKELAND, FL 33811

Current Mailing Address:

3764 OPAL DR
MULBERRY, FL 33860

New Mailing Address:

3636 CENTURY BLVD.
LAKELAND, FL 33811

FEI Number: 20-0188077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWHORN, LEIGH M
3764 OPAL DR
MULBERRY, FL 33860

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWHORN, LEIGH M
Address: 3764 OPAL DR
City-St-Zip: MULBERRY, FL 33860

Title: ST () Delete
Name: WALCZYK, EVELYN
Address: 632 CORTEZ ST
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: LAWHORN, RICK
Address: 3764 OPAL DR
City-St-Zip: MULBERRY, FL 33860

Title: D (X) Delete
Name: FEIDT, JOHN
Address: 632 CORTEZ ST
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: LAWHORN, LEIGH M
Address: 3764 OPAL DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: D (X) Change () Addition
Name: LAWHORN, RICHARD
Address: 3764 OPAL DR
City-St-Zip: MULBERRY, FL 33860

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: LEIGH M LAWHORN

PST

01/07/2004

Electronic Signature of Signing Officer or Director

Date