

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094195

Entity Name: LBT MANAGEMENT CO., INC.

FILED
May 21, 2004
Secretary of State

Current Principal Place of Business:

6522 GUNN HWY
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6522 GUNN HWY
TAMPA, FL 33625

New Mailing Address:

FEI Number: 20-0227154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, PAUL R
101 E KENNEDY BLVD STE 2800
TAMPA, FL 33602 US

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: D () Delete
Name: SUAREZ, JACK D
Address: 6522 GUNN HWY
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: RUSHNELL, DEVON
Address: 6522 GUNN HWY
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: BUEHLER, JOHN
Address: 6522 GUNN HWY
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CUNNINGHAM, DELTON N
Address: 6522 GUNN HWY
City-St-Zip: TAMPA, FL 33625

Title: VP (X) Change () Addition
Name: RUSHNELL, DEVON
Address: 6522 GUNN HWY
City-St-Zip: TAMPA, FL 33625

Title: P (X) Change () Addition
Name: BUEHLER, JOHN
Address: 6522 GUNN HWY
City-St-Zip: TAMPA, FL 33625

Title: S () Change (X) Addition
Name: LYNCH, PAUL R
Address: 101 E KENNEDY SUITE 2800
City-St-Zip: TAMPA, FL 33602

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: JOHN BUEHLER, PRESIDENT

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05/21/2004

Electronic Signature of Signing Officer or Director

Date