

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097230

FILED
Jan 28, 2004
Secretary of State

Entity Name: LONE STAR SEPTIC SYSTEMS, INC.

Current Principal Place of Business:

4630 SLOEWOOD CT.
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 139
CLARCONA, FL 32710

New Mailing Address:

FEI Number: 20-0224196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIDS, CHERYL M
4630 SLOEWOOD CT.
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

HARRIS, CHERYL M
4630 SLOEWOOD CT.
MT. DORA, FL 32757 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: CHERYL M HARRIS

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BROWN, CHRISTOPHER D
Address: 1433 FONTAINE DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MR. () Delete
Name: HARRIS, KENNETH A
Address: 4630 SLOEWOOD CT.
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH A. HARRIS

MR.

01/28/2004

Electronic Signature of Signing Officer or Director

Date