

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099951

Entity Name: E. LAMB, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

3009 ANTIGUA DRIVE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

3009 ANTIGUA DRIVE
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 33-1070067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARING, MARK C
2215 SOUTH THIRD STREET
#101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

AHERN, FRED
2215 SOUTH THIRD STREET
#101
JACKSONVILLE BEACH, 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: FRED AHERN

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMB, EDWARD
Address: 3009 ANTIGUA DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP () Delete
Name: LAMB, BARBARA J
Address: 3009 ANTIGUA DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: EDWARD LAMB

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date