

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100704

FILED
Aug 15, 2004
Secretary of State

Entity Name: LITHIA CONSTRUCTION CORP.

Current Principal Place of Business:

10628 LITHIA ESTATES DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

10628 LITHIA ESTATES DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-0245589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RICK
10628 LITHIA ESTATES DRIVE
LITHIA, FL 33547

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: PD () Delete
Name: MILLER, RICK
Address: 10628 LITHIA ESTATES DRIVE
City-St-Zip: LITHIA, FL 33547

Title: VD (X) Delete
Name: NICHOLSON, HILTON
Address: 10627 LITHIA ESTATES DRIVE
City-St-Zip: LITHIA, FL 33547

Title: VD () Delete
Name: MCELROY, BRIAN
Address: 10625 LITHIA ESTATES DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICK MILLER

PD

08/15/2004

Electronic Signature of Signing Officer or Director

Date