

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111801

Entity Name: L C GROUP, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

2624 S OSPREY AVE
SARASOTA, FL 34236

New Principal Place of Business:

1234 SECOND STREET, SECOND FLOOR
SARASOTA, FL 34236

Current Mailing Address:

2624 S OSPREY AVE
SARASOTA, FL 34236

New Mailing Address:

1234 SECOND STREET, SECOND FLOOR
SARASOTA, FL 34236

FEI Number: 20-0296275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, JOHN W JR.
1819 MAIN ST STE 610
SARASOTA, FL 34236 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: CHAPMAN, JOHN W JR.
Address: 1819 MAIN ST STE 610
City-St-Zip: SARASOTA, FL 34236

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: CHAPMAN, JOHN W JR.
Address: 1819 MAIN ST STE 610
City-St-Zip: SARASOTA, FL 34236

Title: S,T () Change (X) Addition
Name: DAY, CYNTHIA
Address: 3007 BAYSHORE DRIVE
City-St-Zip: SARASOTA, FL 34234

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 W. CHAPMAN, JR.

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03/23/2004

Electronic Signature of Signing Officer or Director

Date