

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114997

Entity Name: LORD & LINDSEY, INC.

FILED
Jul 10, 2004
Secretary of State

Current Principal Place of Business:

527 53RD ST S
ST PETERSBURG, FL 33702

New Principal Place of Business:

4650 2ND AVENUE SOUTH
ST PETERSBURG, FL 33711

Current Mailing Address:

527 53RD ST S
ST PETERSBURG, FL 33702

New Mailing Address:

4650 2ND AVENUE SOUTH
ST PETERSBURG, FL 33711

FEI Number: 57-1192864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, KATHY L
205 W MLKING BLVD #204
TAMPA, FL 33603 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINDSEY, LEVI
Address: 527 53RD ST S
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: LINDSEY, IVY
Address: 527 53RD ST S
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINDSEY, LEVI
Address: 4650 2ND AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

Title: D (X) Change () Addition
Name: LINDSEY, IVY
Address: 4650 2ND AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

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: LEVI LINDSEY

D

07/10/2004

Electronic Signature of Signing Officer or Director

Date