2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 02, 2004 8:00 am DOCUMENT # P03000115401 **Secretary of State** 1. Entity Name 02-02-2004 90001 045 \*\*\*158.75 LYIDIA'S SAMPAGUITA INC. Principal Place of Business Mailing Address 731 DUVAL STATION ROAD 1616 ROYAL FERN LANE **34007333**% **ORANGE PARK FL 32003** JACKSONVILLE FL 32218 2. Principal Place of Business 3. Mailing Address 731 DUVA/ Station Road Suite, Apt. # etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For Acksonville 2003116 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name, OBRIEN, PATRICK D Street Address (P.O. Box Number is Not Acceptable) 1616 RÓYAL FERN LANE **ORANGE PARK FL 32003** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition O'BRIEN, PATRICK D NAME NAME STREET ADDRESS 1616 ROYAL FERN LANE STREET ADDRESS **ORANGE PARK FL 32003** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME O'BRIEN, LYDIA L NAME 1616 ROYAL FERN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32003** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-2004

FILED

(104) 215-9269 Dayume Phone #