

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120081

Entity Name: LAMBERT & O'NEILL, INC.

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 512558
PUNTA GORDA, FL 33951

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 512558
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 20-0329905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JOSEPH L
2600 RIO TIBER
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

POWELL, JOSEPH L
P.O. BOX 512558
PUNTA GORDA, FL 33950 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: J. L. POWELL

08/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEILL POWELL, JOAN F
Address: P.O. BOX 512558
City-St-Zip: PUNTA GORDA, FL 33951

Title: VS () Delete
Name: POWELL, JOSEPH LARRY
Address: P.O. BOX 512558
City-St-Zip: PUNTA GORDA, FL 33951

Title: T () Delete
Name: LAMBERT, KENNETH
Address: P.O. BOX 512558
City-St-Zip: PUNTA GORDA, FL 33951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: POWELL, JOSEPH L
Address: P.O. BOX 512558
City-St-Zip: PUNTA GORDA, FL 33951

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: J.L. POWELL

VS

08/26/2004

Electronic Signature of Signing Officer or Director

Date