

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122674

FILED
Jul 08, 2004
Secretary of State

Entity Name: CHURCHILLS OF LONDON N.C., INC.

Current Principal Place of Business:

1684 6TH STREET
SARASOTA, FL 34236

New Principal Place of Business:

1243 16TH STREET
SARASOTA, FL 34236

Current Mailing Address:

1684 6TH STREET
SARASOTA, FL 34236

New Mailing Address:

1243 16TH STREET
SARASOTA, FL 34236

FEI Number: 42-1607807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKER, STEPHEN P
1684 6TH STREET
SARASOTA, FL 34236

Name and Address of New Registered Agent:

ACKER, STEPHEN P
1243 16TH STREET
SARASOTA, FL 34236

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:

07/08/2004

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: ACKER, STEPHEN P
Address: 1684 6TH STREET
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: SETH-WARD, ROBERT
Address: 1684 6TH STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACKER, STEPHEN P
Address: 1243 16TH STREET
City-St-Zip: SARASOTA, FL 34236

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: STEPHEN P ACKER

D

07/08/2004

Electronic Signature of Signing Officer or Director

Date