

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126376

FILED
May 28, 2004
Secretary of State

Entity Name: S & H PROPERTIES OF LAKE WALES, INC.

Current Principal Place of Business:

940 CARLTON AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

821 BRENTWOOD DRIVE
LAKE WALES, FL 33898

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870

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: P () Delete
Name: SIKES, JEFFREY F
Address: 940 CARLTON AVENUE
City-St-Zip: LAKE WALES, FL 33853

Title: V () Delete
Name: HOLMAN, JOHN R JR.
Address: 821 BRENTWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: S () Delete
Name: HOLMAN, KAREN L
Address: 821 BRENTWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: T () Delete
Name: SIKES, MARGIE
Address: 940 CARLTON AVENUE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: HOLMAN, JOHN R JR.
Address: 821 BRENTWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: T (X) Change () Addition
Name: SIKES, JEFFREY F
Address: 940 CARLTON AVENUE
City-St-Zip: LAKE WALES, FL 33853

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: JEFFREY F. SIKES

PRES

05/28/2004

Electronic Signature of Signing Officer or Director

_____ Date