

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 09, 2004 8:00 am**  
**Secretary of State**

04-09-2004 90061 022 \*\*\*158.75

**DOCUMENT # P03000127868**

1. Entity Name

LEE POWELL TILE, INC.



Principal Place of Business

12751 NE 65TH STREET  
WILLISTON FL 32696

Mailing Address

12751 NE 65TH STREET  
WILLISTON FL 32696

**54029579**



MOORE

CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

20-0312196

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POWELL, JAMES L SR.  
12751 NE 65TH STREET  
WILLISTON FL 32696

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.



**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	POWELL, JAMES L SR.	
STREET ADDRESS	12751 NE 65TH STREET	
CITY-ST-ZIP	WILLISTON FL 32696	
TITLE	V	<input type="checkbox"/> Delete
NAME	POWELL, JAMES L II	
STREET ADDRESS	11151 NE 71ST STREET	
CITY-ST-ZIP	BRONSON FL 32621	
TITLE	ST	<input type="checkbox"/> Delete
NAME	POWELL, ADAM R	
STREET ADDRESS	691 NE 131ST AVENUE	
CITY-ST-ZIP	WILLISTON FL 32696	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby 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:**

*James L. Powell SR*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*James L. Powell SR.*

4-8-04

352-538-7867

Date

Daytime Phone #

352-486-3930

Attachment

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## Meeting of Lee Powell Tile, Inc. - MARCH 31, 2004

Meeting called to order by President, <sup>JAMES</sup> Lee Powell SR

Vice President James Lee Powell II, present. See Adam Powell, sec/treas and Cynthia Powell assistant sec./treas. Cynthia Powell present at this meeting. Meeting called to order 7 o'clock P.M. 3-31-04

Order of business was to talk about jobs, new contractors and taxes we owe to I.R.S. this year already from the business. We need to talk about the jobs with our contractors now and the new contractors we will be getting for the year. We talked about the loss of income last year - 2003 from some of the contractors that have slowed down building because of money and permits.

We talked about doing our taxes for this 2004 year and paying last years taxes. We also agreed to pay the \$150.00 to the Florida Department of State even though we all agree the state is stealing from the little business man and family business of the working man.

New business for the year 2004 is to take on G.W. Robinson Builders as a new contractor. Everyone agreed. This contractor would and will generate 40 to 60 thousand dollars for the company.

Dinner was planned for this meeting. Steaks, shrimp, and fish was bought for the dinner after the meeting with officers of the company. Wives also were present for the dinner. After the meeting we agreed to pay for

Attachment

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the dinner out of the business. Cost \$228.00 54029579

Next meeting will be June 15<sup>th</sup> 2004.

See Adam Powell called for any more news or reports, None was brought up. President Lee Powell called for Adjournment of the meeting. Meeting Adjourned 7:30 P.M. 2004

Lee Powell Tile, Inc.

James Lee Powell - President  
Adam Powell - Sec/Treas