

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128637

Entity Name: LAZY B RANCH, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

2300 ABSHER ROAD
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

2300 ABSHER ROAD
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 80-0090980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAFFEY, JOHN D JR.
3113 LAWTON ROAD
SUITE 225
ORLANDO, FL 32803 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKE, ADRIAN
Address: 120 TEEGARDEN WAY
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: BURKE, MELANIE ANNE
Address: 120 TEEGARDEN WAY
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURKE, ADRIAN MR
Address: 2300 ABSHER ROAD
City-St-Zip: ST CLOUD, FL 34771

Title: D (X) Change () Addition
Name: BURKE, MELANIE A MRS
Address: 2300 ABSHER ROAD
City-St-Zip: ST CLOUD, FL 34771

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: ADRIAN BURKE

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date