

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132957

Entity Name: LORI HUMPHREY, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

C/O RICHARD COTTER, ESQ.
6100 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

11050 SUMMERLIN SQUARE DRIVE
FT MYERS BEACH, FL 33931

Current Mailing Address:

C/O RICHARD COTTER, ESQ.
6100 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Mailing Address:

14730 BLACKBIRD LANE
FORT MYERS, FL 33919

FEI Number: 56-2423393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTTER, RICHARD
6100 ESTERO BLVD
FT MYERS BEACH, FL 33931

Name and Address of New Registered Agent:

HUMPHREY, LORI A
14730 BLACKBIRD LANE
FORT MYERS, FL 33919

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: LORI A HUMPHREY

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HUMPHREY, LORI
Address: 6100 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HUMPHREY, LORI A
Address: 14730 BLACKBIRD LANE
City-St-Zip: FORT MYERS, FL 33919

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: LORI A HUMPHREY

PSTD

02/18/2004

Electronic Signature of Signing Officer or Director

Date