

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133663

FILED
Apr 28, 2004
Secretary of State

Entity Name: HEATH LEHMAN AGENCY INC.

Current Principal Place of Business:

1103 CLEARPOINT WAY
LAKELAND, FL 33813 US

New Principal Place of Business:

2022 HIGH VISTA DR.
LAKELAND, FL 33813 US

Current Mailing Address:

1103 CLEARPOINT WAY
LAKELAND, FL 33813 US

New Mailing Address:

2022 HIGH VISTA DR.
LAKELAND, FL 33813 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, HEATH A
1103 CLEARPOINT WAY
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

LEHMAN, HEATH A
2022 HIGH VISTA DR.
LAKELAND, FL 33813 US

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: HEATH LEHMAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEHMAN, HEATH A
Address: 1103 CLEARPOINT WAY
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEHMAN, HEATH A
Address: 2022 HIGH VISTA DR.
City-St-Zip: LAKELAND, FL 33813 US

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: HEATH LEHMAN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date