

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142353

Entity Name: DAWSON AND LEE, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

9603 CLUBHOUSE LANE
TAMPA, FL 33635

New Principal Place of Business:

9601CLUBHOUSE LANE
SUITE 1
TAMPA, FL 33635

Current Mailing Address:

9603 CLUBHOUSE LANE
TAMPA, FL 33635

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CARROL H
9603 CLUBHOUSE LANE
TAMPA, FL 33635

Name and Address of New Registered Agent:

LEE, CARROL H
9623 SHELDONWOOD LANE
TAMPA, FL 33635

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: CARROL H LEE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAWSON, WAYNE E SR.
Address: 9603 CLUBHOUSE LANE
City-St-Zip: TAMPA, FL 33635

Title: D () Delete
Name: LEE, CARROL H
Address: 9519 RED RUN DRIVE
City-St-Zip: TAMPA, FL 33635

Title: D () Delete
Name: ADDINGTON, BETTY M
Address: 9519 RED RUN DRIVE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAWSON, WAYNE E SR.
Address: 9530 CLUBHOUSE LANE
City-St-Zip: TAMPA, FL 33635

Title: D (X) Change () Addition
Name: LEE, CARROL H
Address: 9623 SHELDONWOOD LANE
City-St-Zip: TAMPA, FL 33635

Title: D (X) Change () Addition
Name: LEE, BETTY M
Address: 9623 SHELDONWOOD LANE
City-St-Zip: TAMPA, FL 33635

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: CARROL H LEE

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date