## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7IP

## Secretary of State DOCUMENT # P39347 01-12-2004 90005 042 \*\*\*158.75 LCS CORRECTIONS SERVICES, INC. Principal Place of Business Mailing Address 44000759 147 EASY ST 147 EASY ST LAFAYETTE, LA 70506 LAFAYETTE, LA 70506 ĽŠ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 01062004 City & State City & State 4. FEI Number Applied For 72-1161535 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOTTLIEB & GOTTLIEB, P.A. Street Address (P.O. Box Number is Not Acceptable) 2475 ENTERPRISE RD. **STE 100** CLEARWATER, FL 33763 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. ž., 🗀 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 19. 11. TITLE Delete TITLE ☐ Change ☐ Addition LEBLANC, PATRICK L. NAME NAME STREET ADDRESS 147 EASY ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAFAYETTE, LA ☐ Delete ☐ Change TITLE ☐ Addition TITLE LEBLANC, MICHAEL W. NAME NAME STREET ADDRESS 147 EASY ST STREET ADDRESS CITY-ST-ZIP LAFAYETTE, FL CITY-ST-ZIP Delete Change TITEF TITLE ☐ Addition EVANS, JAMES B. STREET ADDRESS 2475 ENTERPRISE, #300 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP Delete TITLE ☐ Change Addition GOTTLIEB, RICHARD NAME STREET ADDRESS 2475 ENTERPRISE #100 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP □ Change ☐ Addition Delete TITLE ROHRBAOGH, ALBERT NAME 80 ROGERS ST PH-A STREET ADDRESS ( a ) STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 CITY-ST-ZIP Change Addition .VP TITLE ☐ Delete TITLE GOTTLIEB, JERRY NAME STREET ADDRESS 2475 ENTERPRISE #100 STREET ADDRESS CLEARWATER, FL 33763 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** Jan 12, 2004 8:00 am