2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # P93000012561 1. Entity Name LSG & ASSOCIATES, INC. Principal Place of Business Mailing Address 11010 OAKHURST RD 2840 WEST BAY DRIVE LARGO, FL 33774 BOX #267 BELLEAIRE BLUFFS, FL 33770 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0392757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YETTER, DONALD A DO NOT WRITE 1111 9TH AVE W SUITER IN THIS SPACE BRADENTON, FL 34205 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEARMAN, C. WILLIAM NAME The transfer of the transfer o 11091 CROOKED STICK LANE STREET ADDRESS U00000045427 82717/04-80056-015.150.00 CITY-ST-ZIP CARMEL, IN 46032 TITLE CHADWICK, JEFFREY A MAME STREET ADDRESS 2840 WEST BAY DRIVE #267 CITY-ST-ZIP BELLEAIR BLUFFS, FL 33770 TITLE STEARMAN, JENNIFER HAME 11091 CROOKED STICK LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CARMEL, IN 46032 IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

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