

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060451

FILED
Apr 07, 2004
Secretary of State

Entity Name: LAWTON'S BRITISH PUB, INC.

Current Principal Place of Business:

2842 S RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1812 SUMMER GREEN DRIVE,
DAYTONA BEACH, FL 32128

New Mailing Address:

FEI Number: 59-3203339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPMAN, EDWARD
1812 SUMMER GREEN DRIVE
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

LIPMAN, EDWARD
1812 SUMMER GREEN DRIVE
DAYTONA BEACH, FL 32128 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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIPMAN, EDWARD
Address: 1812 SUMMER GREEN DRIVE,
City-St-Zip: DAYTONA BEACH, FL 32124

Title: VP () Delete
Name: LIPMAN, JACQUELINE
Address: 1812 SUMMER GREEN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIPMAN, EDWARD
Address: 1812 SUMMER GREEN DRIVE,
City-St-Zip: DAYTONA BEACH, FL 32128

Title: VP (X) Change () Addition
Name: LIPMAN, JACQUELINE
Address: 1812 SUMMER GREEN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

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: EDWARD LIPMAN

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date