

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069405

FILED  
Feb 03, 2004  
Secretary of State

Entity Name: LOVELACE PROPERTIES, INC.

## Current Principal Place of Business:

12870 US 98 WEST  
DESTIN, FL 32541 US

## New Principal Place of Business:

## Current Mailing Address:

12870 US 98 WEST  
DESTIN, FL 32541 US

## New Mailing Address:

FEI Number: 59-3204919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOVELACE, DEWITT M  
12870 US 98 WEST  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOVELACE, DEWITT M  
Address: 3523 BURNT PINE COVE  
City-St-Zip: DESTIN, FL

Title: ST ( ) Delete  
Name: LOVELACE, DEWITT M  
Address: 3253 BURNT PINE COVE  
City-St-Zip: DESTIN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEWITT M. LOVELACE

PD

02/03/2004

Electronic Signature of Signing Officer or Director

Date