

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047561

FILED
Apr 30, 2004
Secretary of State

Entity Name: 35 S LEMON, INC.

Current Principal Place of Business:

1193 COQUILLE ST.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1193 COQUILLE ST.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0611346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENAFRO, LOUIS J
2286 CLEMATIS ST
SARASOTA, FL 34239

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: D () Delete
Name: PERINE, DOLORES A
Address: 1193 COQUILLE ST.
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: VENAFRO, MICHAEL G
Address: 5342 MONTCLAIR PL
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: VENAFRO, DAVID
Address: 2114 HIBISCUS ST
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: VENAFRO, LOUIS J
Address: 3613 BELMONT BLVD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VENAFRO, MICHAEL G
Address: 1812 NAUTILUS DRIVE
City-St-Zip: SARASOTA, FL 34231

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

Title: D (X) Change () Addition
Name: VENAFRO, LOUIS J
Address: 2286 CLEMATIS
City-St-Zip: SARASOTA, FL 34239

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: MICHAEL G. VENAFRO

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date