

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066282

Entity Name: LOWE/PALM COAST, INC.

FILED  
Jan 13, 2004  
Secretary of State

**Current Principal Place of Business:**

3 WATERSIDE PKWY  
PALM COAST, FL 32137 US

**New Principal Place of Business:**

**Current Mailing Address:**

LOWE ENTERPRISES, INC  
11777 SAN VICENTE BLVD, #900  
LOS ANGELES, CA 90049 US

**New Mailing Address:**

FEI Number: 59-3331478      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DC ( ) Delete  
Name: PLATT, JOHN B. III,  
Address: 26 WEST MICHELTORENA STREET  
City-St-Zip: SANTA BARBARA, CA 931012527

Title: D ( ) Delete  
Name: LOWE, ROBERT J.,  
Address: 11777 SAN VICENTE BLVD, #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: V ( ) Delete  
Name: POLADIAN, DICK  
Address: 11777 SAN VICENTE BLVD, #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: S ( ) Delete  
Name: LARSEN, LEANNE  
Address: 11777 SAN VICENTE BLVD, #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: D ( ) Delete  
Name: PRINN, BRIAN T  
Address: 11777 SAN VICENTE BLVD #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: DVT ( ) Delete  
Name: WETHE, WILLIAM T  
Address: 11777 SAN VICENTE BLVD., #900  
City-St-Zip: LOS ANGELES, CA 90049

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: V (X) Change ( ) Addition  
Name: POLADIAN, AVEDICK B  
Address: 11777 SAN VICENTE BLVD, #900  
City-St-Zip: LOS ANGELES, CA 90049

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

Title: P (X) Change ( ) Addition  
Name: DEVORE, ROBERT D  
Address: 1 CORPORATE PLAZA  
City-St-Zip: PALM COAST, FL 32135 US

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: LEANNE LARSEN

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01/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date