

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075310

Entity Name: LIM, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

4550 GORDON DR.
NAPLES, FL 33940

New Principal Place of Business:

4550 GORDON DR.
NAPLES, FL 34102 US

Current Mailing Address:

4550 GORDON DR.
NAPLES, FL 34102

New Mailing Address:

4550 GORDON DR.
NAPLES, FL 34102 US

FEI Number: 65-0608689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASBELL, JOHN R ESQ.
3174 E. TAMIAMI TRL.
NAPLES, FL 339625793 US

Name and Address of New Registered Agent:

ASBELL, JOHN R ESQ.
365 FIFTH AVENUE SOUTH
SUITE 202
NAPLES, FL 34102 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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: OMER, JOYCE
Address: 4550 GORDON DR
City-St-Zip: NAPLES, FL 34102

Title: CHC () Delete
Name: MILLER, LLOYD I
Address: 4550 GORDON DR
City-St-Zip: NAPLES, FL 34102

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: LLOYD I. MILLER

CHC

01/22/2004

Electronic Signature of Signing Officer or Director

Date