

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90264 026 ***150.00

DOCUMENT # P96000049702

1. Entity Name
LIGHT GAUGE STEEL ENGINEERING GROUP, INC.



Principal Place of Business
**301 N TUBB ST
OAKLAND, FL 34760-0980**

Mailing Address
**301 N TUBB ST
OAKLAND, FL 34760-0980**

2. Principal Place of Business

3. Mailing Address
P O Box 980

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Oakland, FL

Zip

Country

Zip

34760

Country

04052004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-3384169

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HUMPHRIES, J G
300 SOUTH ORANGE AVENUE
SUITE 100
ORLANDO, FL 32801-3373**

7. Name and Address of New Registered Agent

Name
Corporation Company of Orlando

Street Address (P.O. Box Number is Not Acceptable)

300 S. Orange Ave., Suite 1000 (JGH)

City
Orlando

FL

Zip Code
32801

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

J. Gregory Humphries
Signature, typed or printed name of registered agent and title if applicable.

J. Gregory Humphries, Vice Pres.

4-28-04

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
WALKER, STEVEN H
POST OFFICE BOX 1267
WINDERMERE, FL 347861267** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PST
WALKER, STEVEN H
PO BOX 1267
WINDERMERE, FL 34786** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
GILLEN, CHARLES T
2415 CHINOOK TR
MAITLAND, FL 32751** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MCEWEN, TERRY C
782 W MONTROSE ST
CLERMONT, FL 34711** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPST ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with an other like empowered.

SIGNATURE:

Steven H. Walker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven H. Walker, Pres.

Date

Daytime Phone #

4/24/04

407-654-3030