2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Mar 06, 2004 08:00 AV DOCUMENT # P96000090659 **Secretary of State** 1. Entity Name RICHARD LILES AND COMPANY INC. Principal Place of Business - Mailing Address 2260 WEST HWY 30-A BLUE MOUNTAIN PLAZA #1 SANTA ROSA FL 32459 2260 WEST HWY 30-A BLUE MOUNTAIN PLAZA #1 SANTA ROSA FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3411818 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LILES, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2260 WEST HWY 30-A BLUE MOUNTAIN PLAZA #1 SANTA ROSA FL 32459 Zip Code 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. Significate, typod as printed name of registered agent and title if applicable INOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 ☐ Delete HILE TITLE ☐ Change ☐ Addition NAME LILES, RICHARD B NAME STREET ADDRESS 2260 W HWY 30-A STREET ADDRESS U00000078762 SANTA ROSA BEACH FL CITY-ST-7IP CITY-ST-ZIP <u>03/08/04-80037-021</u> <u> 150.00</u> **VPST** Delete TITLE TITLE Change Addition NAME HALLMAN, LAURIE I NAME 2260W HWY 30A STREET ADDRESS STREET ADDRESS CITY-ST-TIP SANTA ROSA BEACH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition [ MALIE NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CHY-SE-JIP mF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-76 CITY - ST - 71P Addition TEFLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered.

SIGNATURE: