

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024283

Entity Name: LEE SIGLER, INC.

FILED
May 30, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 21829
FT. LAUDERDALE, FL 33335

New Principal Place of Business:

Current Mailing Address:

PO BOX 21829
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-0735681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGLER, DEBORAH
1512 PONCE DE LEON DR.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SIGLER, DEBORAH
PO BOX 21829
FT. LAUDERDALE, FL 33335 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: DEBORAH M SIGLER

05/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIGLER, LEE E
Address: 1512 PONCE DE LEON DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ST () Delete
Name: SIGLER, DEBORAH M
Address: 1512 PONCE DE LEON DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIGLER, LEE E
Address: PO BOX 21829
City-St-Zip: FT. LAUDERDALE, FL 33335

Title: ST (X) Change () Addition
Name: SIGLER, DEBORAH M
Address: PO BOX 21829
City-St-Zip: FT. LAUDERDALE, FL 33335

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: DEBORAH M SIGLER

ST

05/30/2004

Electronic Signature of Signing Officer or Director

Date