

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059001

FILED  
Jul 12, 2004  
Secretary of State

Entity Name: BEACON LOMBARD CORPORATION

**Current Principal Place of Business:**

1555 PALM BEACH LAKES BLVD  
1510  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1555 PALM BEACH LAKES BLVD  
1510  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 65-0769985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LESHER, GERALD S ESQ.  
1555 PALM BEACH LAKES BLVD  
33401  
WEST PALM BEACH, FL

**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: PD ( ) Delete  
Name: LESHER, GERALD S ESQ  
Address: 1555 PALM BEACH LAKES BLVD STE 1580  
City-St-Zip: WEST PALM BEACH, FL 33408

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

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: GERALD S LESHER

PD

07/12/2004

Electronic Signature of Signing Officer or Director

Date