

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000094792

FILED
May 01, 2003
Secretary of State

Entity Name: LION CONSTRUCTION, INC.

Current Principal Place of Business:

8262 COASH RD
SARASOTA, FL 34241 US

New Principal Place of Business:

6580 PALMER PARK CIRCLE
SARASOTA, FL 34238 US

Current Mailing Address:

8262 COASH RD
SARASOTA, FL 34241 US

New Mailing Address:

6580 PALMER PARK CIRCLE
SARASOTA, FL 34238 US

FEI Number: 65-0793534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERIC H
8262 COASH ROAD
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

MILLER, ERIC H
6580 PALMER PARK CIRCLE
SARASOTA, FL 34238 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: ERIC H. MILLER

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MILLER, ERIC H
Address: 8262 COASH ROAD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MILLER, ERIC H
Address: 6580 PALMER PARK CIRCLE
City-St-Zip: SARASOTA, FL 34238

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: ERIC H. MILLER

DPST

05/01/2003

Electronic Signature of Signing Officer or Director

Date