

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000508

Entity Name: LYDIA CLADEK, INC.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

27 OLD NUSSIM AVENUE
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

27 OLD MISSION AVENUE
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

27 OLD NUSSIM AVENUE
SAINT AUGUSTINE, FL 32084

New Mailing Address:

27 OLD MISSION AVENUE
SAINT AUGUSTINE, FL 32084

FEI Number: 59-3489954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLADEK, LYDIA
5494 ATLANTIC VIEW
ST AUGUSTINE, FL 32080

Name and Address of New Registered Agent:

CLADEK, LYDIA
27 OLD MISSION AVENUE
ST AUGUSTINE, FL 32084

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: LYDIA CLADEK

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLADEK, LYDIA
Address: 5494 ATLANTIC VIEW
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: LYDIA CLADEK

PRES

02/09/2004

Electronic Signature of Signing Officer or Director

Date