

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007361

FILED
Aug 25, 2004
Secretary of State

Entity Name: LINCOLN INTERNATIONAL, INC.

Current Principal Place of Business:

5126 W. IDLEWILD AVE.
TAMPA, FL 33634

New Principal Place of Business:

6507 HARNEY ROAD
TAMPA, FL 33610

Current Mailing Address:

5126 W. IDLEWILD AVE.
TAMPA, FL 33634

New Mailing Address:

6507 HARNEY ROAD
TAMPA, FL 33610

FEI Number: 59-3556450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

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

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: D () Delete
Name: NIEZGODA, ROBERT J
Address: 3342 BRIAN RD. N.
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: SIMONS, NORMAN J
Address: 4 LAKEWOOD DR.
City-St-Zip: ORCHARD PARK, NY 14127

Title: D () Delete
Name: PALISANO, TIMOTHY J
Address: 97 FORESTAL DR.
City-St-Zip: HAMBURG, NY 14075

Title: D () Delete
Name: PALISANO, WILLIAM T
Address: 109 VICTORY AVE.
City-St-Zip: HAMBURG, NY 14075

Title: D () Delete
Name: PALISANO, JOHN J
Address: 222 E. MAIN ST.
City-St-Zip: HAMBURG, FL 14075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J. NIEZGODA

D

08/25/2004

Electronic Signature of Signing Officer or Director

Date