

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087199

Entity Name: B&W OF LAKE COUNTY, INC.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

41 TARPON CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

41 TARPON CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3687945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, REX R
41 TARPON CIRCLE
WINTER SPRINGS, FL 32708

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: D () Delete
Name: ROACH, REX R
Address: 41 TARPON CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: ROACH, RICKY R
Address: 4433 SOUTHEAST 13TH STREET
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: ROACH, GREGORY A
Address: 36330 LAKE NORRIS ROAD
City-St-Zip: EUSTIS, FL 32720

Title: D () Delete
Name: ROACH, KEVIN T
Address: 36330 LAKE NORRIS ROAD
City-St-Zip: EUSTIS, FL 32720

Title: D () Delete
Name: ROACH, GARY M
Address: 561 CALIBRE CREST PARKWAY, APT. 205
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: HUDSON, VICKIE M
Address: 936 PINFIELD COVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ROACH, ERIC G
Address: 36330 LAKE NORRIS ROAD
City-St-Zip: EUSTIS, FL 32720

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: REX R. ROACH

D

03/04/2004

Electronic Signature of Signing Officer or Director

Date