

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091167

FILED
Sep 30, 2004
Secretary of State

Entity Name: L. FAYARD HOLDINGS, INC.

Current Principal Place of Business:

5610 CYNTHIA LN
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

5610 CYNTHIA LN
5610 CYNTHIA LN.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-3606847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL G
2171 PINE RIDGE RD., STE. D
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WOLLMAN, EDWARD E
5129 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 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: EDWARD E. WOLLMAN

09/30/2004

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: FAYARD, LUCILLE E
Address: 5610 CYNTHIA LN.
City-St-Zip: NAPLES, FL 34112

Title: D (X) Delete
Name: ACKERMAN, NANCY
Address: 5610 CYNTHIA LN.
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ACKERMAN, NANCY
Address: 5610 CYNTHIA LN.
City-St-Zip: NAPLES, FL 34112

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: NANCY ACKERMAN

PRES

09/30/2004

Electronic Signature of Signing Officer or Director

Date