2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM DOCUMENT # P99000100384 **Secretary of State** 1. Entity Name L&M OUTDOOR ENTERPRISES, INC. Principal Place of Business Mailing Address 483 PORT LEON DR PO BOX 670 483 PONT LEVIN DR ST. MARKS FL 32355 ST. MARKS FL 32355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sude, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number. Applied For 59-3607137 Not Applicable Zio \$8.75 Additional Country Country 5. Certificate of Status Desired ___ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKAYE, RONALD F Street Address (P.O. Box Number is Not Acceptable) 483 PORT LEON DR. ST. MARKS FL 32355 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME MCKAYE, RONALD F NAME U00000033042 02/06/04-80123-003 150.00 STREET ADDRESS PO BOX 670 STREET ADDRESS CITY-ST-ZIP ST. MARKS FL 32355 CITY-ST-ZIP 33TE ☐ Delete T371 F Change ☐ Addition NAME MCKAYE, SUSAN L PO BOX 670 STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP ST MARKS FL 32355 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete τετιε ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-78 CITY-ST-ZIP TITLE ☐ Delete खाह ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Rosmo F. McKare

SIGNATURE:

FILED

2/4/04 850-925-1100