2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105539

Apr 27, 2004 Secretary of State

Entity Name: LEHMANN DEVELOPMENT AND FINANCIAL CORPORATION

Current Principal Place of Business: New Principal Place of Business: 538 N. PINELLAS AVENUE 3209 SHOAL LINE BLVD TARPON SPRINGS, FL 34689 HERNANDO BEACH, FL 34607 **Current Mailing Address: New Mailing Address:** PO BOX 4417 CLEARWATER, FL 33758 FEI Number: 59-3627603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEHMANN, JOHN W 4944 CEDÁRBROOK LANE HERNANDO BEACH, FL 34607 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEHMANN, JOHN W Name: Name: 4944 CEDARBROOK LANE Address: Address: City-St-Zip: HERNANDO BEACH, FL 34607 City-St-Zip: Title: STVP () Delete Title: STVP (X) Change () Addition Name: LEHMANN CARROL Name: DOYLE, CARROL A 4944 CEDARBROOK LANE Address: 4944 CEDARBROOK LANE Address: HERNANDO BEACH, FL 34607 HERNANDO BEACH, FL 34607 City-St-Zip: 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: JOHN W LEHMANN D 04/27/2004