2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S07341 1. Entity Name LAMPHIER COMPANY

Principal Place of Susiness

Mailing Address

131 COMMERCE WAY 80X 471057 SANFORD, FL 32771

LAKE MONROE, FL 32747-8057

FILED Mar 15, 2004 08:00 AM Secretary of State



02222004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3037502

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAMPHIER, CLARENCE J. 2160 MONTECITO AVE DELTONA, FL 32738

SIGNATURE:

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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) DATE					
FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000087763 03/15/04-80023-014 158.75
10.	OFFICERS AND DIREC	TORS		'	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAMPHIER, CLARENCE J. 2160 MONTECITO AVE DELTONA, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD LAMPHIER, ROBERT W. 2170 MONTECITO AVE DELTONA, FL 32738				
title Name Street address City-St-Zip	VPD LAMPHIER, GARY M 2349 RIVER TREE CIRCLE SANFORD, FL			DO	NOT WRITE
RITLE NAME STREET ADDRESS CITY-51-ZIP				IN T	THIS SPACE
TITLE HAME STREET ADDRESS CITY-ST-ZIP					
title Name Street address City-St-Zip					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 eport 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 fither like a powered.					

LOMPNICE OF SIGNING OFFICER OF SIGNECTOR