

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23878

Entity Name: HERB R. LUNDY, INC.

FILED
May 21, 2004
Secretary of State

Current Principal Place of Business:

6441 SEA GULL DR
#272
BRADENTON, FL 34210 US

New Principal Place of Business:

3824 SUN EAGLE LANE
BRADENTON, FL 34210 US

Current Mailing Address:

6441 SEA GULL DR
#272
BRADENTON, FL 34210 US

New Mailing Address:

3824 SUN EAGLE LANE
BRADENTON, FL 34210 US

FEI Number: 65-0318456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, HERB R
6441 SEA GULL DR
#272
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

LUNDY, HERB R ME
3824 SUN EAGLE LANE
BRADENTON, FL 34210 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: HERB R LUNDY

05/21/2004

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: DPST () Delete
Name: LUNDY, HERB R.,
Address: 6441 SEA GULL DR #272
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LUNDY, HERB R.,
Address: 3824 SUN EAGLE LANE
City-St-Zip: BRADENTON, FL 34210

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: HERB R LUNDY

PRES

05/21/2004

Electronic Signature of Signing Officer or Director

Date