

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90005 037 ***158.75

DOCUMENT # V29196

1. Entity Name
**LORD CULTURAL RESOURCES PLANNING &
MANAGEMENT INC.**



Principal Place of Business
**3375-G CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308**

Mailing Address
**3375-G CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308**

44010564



01162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0329823

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**THOMSON BROCK CHERRY & COMPANY
3375-G CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308**

**DO NOT WRITE
IN THIS SPACE**

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**

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	LORD, GAIL DEXTER
STREET ADDRESS	301 DAVENPORT RD.
CITY-ST-ZIP	TORONTO, ON
TITLE	DVPS
NAME	LORD, BARRY
STREET ADDRESS	301 DAVENPORT RD.
CITY-ST-ZIP	TORONTO, ON
TITLE	DVP
NAME	NICKS, JOHN
STREET ADDRESS	301 DAVENPORT RD.
CITY-ST-ZIP	TORONTO, ON
TITLE	VP
NAME	STEPHEN MILLS
STREET ADDRESS	301 DAVENPORT RD.
CITY-ST-ZIP	TORONTO, ON
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 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.

SIGNATURE:

Stephen Mills
Stephen Mills

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 21/04
Jan 21/04

Date

416 920-9292
Daytime Phone #



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 3, 2004

LORD CULTURAL RESOURCES PLANNING & MANAGEMENT INC.
3375-G CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

SUBJECT: LORD CULTURAL RESOURCES PLANNING & MANAGEMENT
INC.

Ref. Number: V29196

We have received your document for LORD CULTURAL RESOURCES PLANNING & MANAGEMENT INC. and check(s) totaling \$158.75. However, your check(s) and document are being returned for the following:

The person that signed the reinstatement application is not listed as an officer/director of the corporation. Please list the person signing as an officer/director in the appropriate space or on an attachment with a street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 204A00007085