

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40896

FILED
Apr 02, 2004
Secretary of State

Entity Name: LKJ ENTERPRISES, INC.

Current Principal Place of Business:

2119 W. BRANDON BLVD.
SUITE G
BRANDON, FL 33511

New Principal Place of Business:

115 PROVIDENCE RD.
BRANDON, FL 33511

Current Mailing Address:

2119 W. BRANDON BLVD.
SUITE G
BRANDON, FL 33511

New Mailing Address:

115 PROVIDENCE RD.
BRANDON, FL 33511

FEI Number: 59-3128299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LAWRENCE W
2119 W. BRANDON BLVD.
BRANDON, FL 33511

Name and Address of New Registered Agent:

JOHNSON, LAWRENCE W
115 PROVIDENCE RD
BRANDON, FL 33511

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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: JOHNSON, LAWRENCE W
Address: 5823 AUDUBON MANOR ROAD
City-St-Zip: LITHIA, FL 33547

Title: VSD () Delete
Name: JOHNSON, KATHY
Address: 5823 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LAWRENCE JOHNSON

PDT

04/02/2004

Electronic Signature of Signing Officer or Director

Date