

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69034

FILED
Mar 02, 2004
Secretary of State

Entity Name: LEMON BAY TRUSS & SUPPLY COMPANY

Current Principal Place of Business:

5300 LINWOOD ROAD
SUITE 720
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

5300 LINWOOD ROAD
ROTONDA WEST, FL 33947 US

Current Mailing Address:

PO BOX 5315
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0362997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIM, JANE
85 W. GREEN ST.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: VERMEULEN, MICHAEL J
Address: 2745 FIESTA DR
City-St-Zip: VENICE, FL 34293

Title: V () Delete
Name: TRIEBE, ALLEN
Address: 3632 ALURE LANE
City-St-Zip: NORTH PORT, FL

Title: AS () Delete
Name: KEIM, JANE
Address: 85 W. GREEN STREET
City-St-Zip: ENGLEWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANE KEIM

AS

03/02/2004

Electronic Signature of Signing Officer or Director

Date