

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320168

Entity Name: C.M. PAYNE & SON, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

9410 PAYNE ROAD
SEBRING, FL 338729716

New Principal Place of Business:

9410 PAYNE ROAD
SEBRING, FL 33875

Current Mailing Address:

9410 PAYNE ROAD
SEBRING, FL 338759716

New Mailing Address:

FEI Number: 59-1170222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, KELSEY F.
9410 PAYNE ROAD
SEBRING, FL 33872

Name and Address of New Registered Agent:

PAYNE, KELSEY F.
9410 PAYNE ROAD
SEBRING, FL 33875

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

07/12/2004

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: C () Delete
Name: PAYNE, KELSEY F,
Address: 9404 PAYNE RD
City-St-Zip: SEBRING, FL

Title: P () Delete
Name: PAYNE, JOHN K
Address: 338 NW LAKEVIEW DR
City-St-Zip: SEBRING, FL

Title: S () Delete
Name: PAYNE, KELSEY F II
Address: 5609 LAKE JOSEPHINE RD
City-St-Zip: SEBRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PAYNE, KELSEY F
Address: 9404 PAYNE RD
City-St-Zip: SEBRING, FL 33875

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

Title: S (X) Change () Addition
Name: PAYNE, KELSEY F II
Address: 9413 PAYNE RD.
City-St-Zip: SEBRING, FL 33875

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: JOHN K. PAYNE

Electronic Signature of Signing Officer or Director

MR.

07/12/2004

Date