

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08311

FILED
Mar 07, 2005
Secretary of State

Entity Name: EPPERSON & COMPANY - JACKSONVILLE, INC.

Current Principal Place of Business:

8180 NORMANDY BLVD
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

8180 NORMANDY BLVD
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 59-2041042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DERILL RAY
18301 BOYETTE RD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

ABBITT, JAMES M JR
2608 COVENTRY AVE
LAKELAND, FL 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: JAMES ABBITT, JR.

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD (X) Delete
Name: SMITH, DERILL R.,
Address: 18301 BOYETTE RD.
City-St-Zip: LITHIA, FL

Title: VD () Delete
Name: ABBITT, J.M., JR.,
Address: 2608 COVENTRY AVE.
City-St-Zip: LAKELAND, FL

Title: S () Delete
Name: SMITH, CARL
Address: 3503 STEARNS RD
City-St-Zip: VALRICO, 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: JAMES ABBITT, JR.

VD

03/07/2005

Electronic Signature of Signing Officer or Director

Date