

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76968

FILED
Jan 27, 2004
Secretary of State

Entity Name: INTERSTATE SUPPLY, INC.

Current Principal Place of Business:

500 SOUTH 1ST STREET
LAKE CITY, FL 32055 US

New Principal Place of Business:

376 S.W. MAIN BLVD.
LAKE CITY, FL 32025 US

Current Mailing Address:

P.O. BOX 2139
LAKE CITY, FL 321562139 US

New Mailing Address:

FEI Number: 59-2204068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, GLENN H.
376 S.W. MAIN BLVD.
LAKE CITY, FL 32025

Name and Address of New Registered Agent:

OWENS, GLENN H.
376 S.W. MAIN BLVD.
LAKE CITY, FL 32025 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: GLENN OWENS

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWENS, GLENN H.
Address: 500 S. 1ST STREET
City-St-Zip: LAKE CITY, FL 32055

Title: S () Delete
Name: WATERS, TED E.,
Address: 500 S. 1ST STREET
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, GLENN H.
Address: 376 S.W. MAIN BLVD
City-St-Zip: LAKE CITY, FL 32025

Title: S (X) Change () Addition
Name: WATERS, TED E.,
Address: 376 S.W. MAIN BLVD.
City-St-Zip: LAKE CITY, FL 32025

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: GLENN OEWSN

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date