


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90008 035 ***150.00

DOCUMENT # F93000002555

1. Entity Name
ERGON, INC.




Principal Place of Business Mailing Address
P.O. BOX 1308 **P.O. BOX 1308**
JACKSON, MS 39215 US **JACKSON, MS 39215 US**

2. Principal Place of Business 3. Mailing Address
2829 LAKELAND DRIVE Suite, Apt. #, etc.

City & State City & State
JACKSON, MS City & State

Zip Country Zip Country
39232 **US** Zip Country



01132004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
64-0503423 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LAMPTON, LESLIE B 2829 LAKELAND DR. JACKSON, MS 39232 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD STONE, KATHRYN W 2829 LAKELAND DR. JACKSON, MS 39232 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAMPTON, LESLIE B III 2829 LAKELAND DR. JACKSON, MS 39232 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAMPTON, LEE C 2829 LAKELAND DR. JACKSON, MS 39232 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAMPTON, WILLIAM W 2829 LAKELAND DR JACKSON, MS 39232 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAMPTON, ROBERT H 2829 LAKELAND DR JACKSON, MS 39232 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **MS.**  **2-6-04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Al & Christ

Doc

*F 93000002555
54004417*

ERGON, INC.
64-0503423

ATTACHMENT TO FLORIDA 2004 FOR PROFIT CORPORATION ANNUAL REPORT

11. OFFICERS OR DIRECTOR, TITLES AND ADDRESSES CONTINUED:

TITLE VD
NAME A. PATRICK BUSBY
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME J. LARRY HARTNESS
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME JOHN H. WALLACE
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME C. ED HUDGINS
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME PAUL YOUNG
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME JANIS ERIKSON
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME BONITA EDWARDS
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME KIRK LATSON
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

Attachment 2004

*F 93000002555
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ATTACHMENT TO FLORIDA 2004 FOR PROFIT CORPORATION ANNUAL REPORT

11. OFFICERS OR DIRECTOR, TITLES AND ADDRESSES CONTINUED:

TITLE VD
NAME H. DON DAVIS
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME J. BAXTER BURNS
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME ALAN WALL
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME JIMMY LANGDON
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME KENNETH E. HODGES
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME RICKY ALLEN
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME JAMES D. BURNETT
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME RICHARD E. MEEKS
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****

TITLE V
NAME BILL JONES
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
****DO NOT USE FOR MAILING****