

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15956

Entity Name: M. J. LOAN COMPANY

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

404 EUNICE DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

2690 S. COMBEE ROAD
LAKELAND, FL 33803

Current Mailing Address:

404 EUNICE DRIVE
LAKELAND, FL 33803

New Mailing Address:

2690 S. COMBEE ROAD
LAKELAND, FL 33803

FEI Number: 59-3041820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, JOHN B.
404 EUNICE DRIVE
LAKELAND, FL 33803 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: D () Delete
Name: HERNDON, JOHN B.,
Address: 404 EUNICE DRIVE
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: HERNDON, MELODEE M.,
Address: 404 EUNICE DRIVE
City-St-Zip: LAKELAND, FL

Title: V () Delete
Name: SHELTON, HOLLY
Address: 953 ROLLING WOODS LN
City-St-Zip: LAKELAND, FL 33803

Title: T () Delete
Name: PATTERSON, ELIZABETH
Address: 2284 PALMER CIRCLE
City-St-Zip: AUBURNDAL, FL 33823

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:

Title: T (X) Change () Addition
Name: PATTERSON, ELIZABETH
Address: 1218 WATERFORD DRIVE
City-St-Zip: LAKELAND, FL 33803

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: HOLLY SHELTON

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date