## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 192108**

Entity Name: LANIER UPSHAW, INC.

FILED Feb 19, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

1115 U S HIGHWAY 98 SOUTH P O BOX 468

LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

1115 U S HIGHWAY 98 SOUTH P O BOX 468 LAKELAND, FL 33802 US

FEI Number: 59-0770252 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BULMAN, BRUCE A 1115 US HIGHWAY 98 SOUTH LAKELAND, FL LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition CAMMANN, WILLIAM G VPD CAMMANN, WILLIAM G VPD Name: Name: 1115 US HWY 98 S 1115 US HWY 98 S Address: Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: LAKELAND, FL 33801 US

Title: VPD () Delete Title: () Change () Addition

 Name:
 DORMAN, WILLIAM II K VPD
 Name:

 Address:
 1115 US HWY 98 SOUTH
 Address:

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:

( ) Delete Title: Title: VD PD (X) Change ( ) Addition READ, JOHNNY M VPD FRANKLIN, CLIFFORD S PD Name: Name: 1115 US HWY 98 SOUTH 1115 US HWY 98 SOUTH Address: Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: LAKELAND, FL 33801 US

Title: V ( ) Delete Title: VP (X) Change ( ) Addition Name: MOTTERN, RICHARD C VP

 Name:
 MOTTERN, RICHARD C V
 Name:
 MOTTERN, RICHARD C VP

 Address:
 1115 US HWY 98 SO
 Address:
 1115 US HWY 98 SO

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:
 LAKELAND, FL 33801 US

Title: Title: (X) Change ( ) Addition () Delete FRANKLIN, JAMES JR C Name: FRANKLIN, JAMES JR C CD Name: 1115 US HWY 98 SOUTH Address: 1115 US HWY 98 SOUTH Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: LAKELAND, FL 33801 US

Title: S,T ( ) Delete Title: STD (X) Change ( ) Addition

 Name:
 BULMAN, BRUCE A S,T,D
 Name:
 BULMAN, BRUCE A STD

 Address:
 1115 US HWY 98 SOUTH
 Address:
 1115 US HWY 98 SOUTH

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:
 LAKELAND, FL 33801 US

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: BRUCE A. BULMAN STD 02/19/2004