

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371474

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: JEFFERSON-ALLSOPP, INC.

**Current Principal Place of Business:**

440 S. FLORIDA AVE.  
LAKELAND, FL 338015227 US

**New Principal Place of Business:**

**Current Mailing Address:**

440 S. FLORIDA AVE.  
LAKELAND, FL 338015227 US

**New Mailing Address:**

FEI Number: 59-1305607      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JEFFERSON, JACK  
2302 NEVADA ROAD  
LAKELAND, FL 33802 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: CEOD ( ) Delete  
Name: JEFFERSON, JACK,  
Address: 2302 NEVADA ROAD  
City-St-Zip: LAKELAND, FL

Title: D ( ) Delete  
Name: POLLARD, JAMES S.,  
Address: 440 S. FLORIDA AVE.  
City-St-Zip: LAKELAND, FL 33801

Title: EVD ( ) Delete  
Name: WILSON, H.WAYNE,  
Address: 440 S. FLORIDA AVE  
City-St-Zip: LAKELAND, FL

Title: EVD ( ) Delete  
Name: POLLARD, JAMES S. II, I  
Address: 440 S. FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33801

Title: PD ( ) Delete  
Name: MARTIN, BRANT C  
Address: 440 SOUTH FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33801

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFOD (X) Change ( ) Addition  
Name: WILSON, H.WAYNE,  
Address: 440 S. FLORIDA AVE  
City-St-Zip: LAKELAND, FL

Title: PD (X) Change ( ) Addition  
Name: POLLARD, JAMES S. II, I  
Address: 440 S. FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33801

Title: CD (X) Change ( ) Addition  
Name: MARTIN, BRANT C  
Address: 440 SOUTH FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33801

Title: VD ( ) Change (X) Addition  
Name: MARTIN, MARK A  
Address: 440 SOUTH FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33801

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: H. WAYNE WILSON

CFO

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

JEFFERSON, JOSEPH C. D  
440 SOUTH FLORIDA AVE.  
LAKELAND, FLORIDA 33801

SCOTT, DAVID W. S/T/D  
440 SOUTH FLORIDA AVE  
LAKELAND, FLORIDA 33801

POLLARD, WALTER G. V/D  
440 SOUTH FLORIDA AVE  
LAKELAND, FLORIDA 33801

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