

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192108

Entity Name: LANIER UPSHAW, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

1115 U S HIGHWAY 98 SOUTH
P O BOX 468
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0770252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BULMAN, BRUCE A ST
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: BRUCE A. BULMAN

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VPD () Delete
Name: DORMAN, WILLIAM II K VPD
Address: 1115 US HWY 98 SOUTH
City-St-Zip: LAKELAND, FL 33801 US

Title: PD () Delete
Name: FRANKLIN, CLIFFORD S PD
Address: 1115 US HWY 98 SOUTH
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: MOTTERN, RICHARD C VP
Address: 1115 US HWY 98 SO
City-St-Zip: LAKELAND, FL 33801 US

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

Title: STD () Delete
Name: BULMAN, BRUCE A STD
Address: 1115 US HWY 98 SOUTH
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: DORMAN, WILLIAM II K VP
Address: 1115 US HWY 98 SOUTH
City-St-Zip: LAKELAND, FL 33801 US

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

Title: VP (X) Change () Addition
Name: MOTTERN, RICHARD C VPD
Address: 1115 US HWY 98 SO
City-St-Zip: LAKELAND, FL 33801 US

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

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

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

ST

03/28/2005

Electronic Signature of Signing Officer or Director

Date