

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 009540

FILED
Jan 30, 2004
Secretary of State

Entity Name: LONCALA, INCORPORATED

Current Principal Place of Business:

125 N. W. 1ST AVENUE
HIGH SPRINGS, FL 326431001

New Principal Place of Business:

125 NW 1ST AVENUE
HIGH SPRINGS, FL 326431001 US

Current Mailing Address:

125 NW 1ST AVE
HIGH SPRINGS FLA, 32643 US

New Mailing Address:

125 NW 1ST AVE
HIGH SPRINGS, FL 326431001 US

FEI Number: 59-0336130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMERT, BRYAN J.
125 N W 1ST AVENUE
HIGH SPRINGS, FL 326431001 US

Name and Address of New Registered Agent:

OLMERT, BRYAN J
125 N W 1ST AVENUE
HIGH SPRINGS, FL 326431001 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: BRYAN J. OLMERT

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLMERT, BRYAN J,
Address: 125 N W 1ST AVE
City-St-Zip: HIGH SPRINGS, FL 326431001

Title: AST () Delete
Name: GWEN, ELLIS D
Address: 125 NW 1ST AVENUE
City-St-Zip: HIGH SPRINGS, FL 326431001

Title: D () Delete
Name: HILL, J H,
Address: 125 N W 1ST AVE
City-St-Zip: HIGH SPRINGS, FL 326431001

Title: DV () Delete
Name: SIMONS, GARY C
Address: 121 N W 3RD ST
City-St-Zip: OCALA, FL 34475

Title: SD () Delete
Name: REDDING, DAVID R. J
Address: 125 NW 1ST AVE.
City-St-Zip: HIGH SPRINGS, FL 326431001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLMERT, BRYAN J
Address: 125 NW 1ST AVE
City-St-Zip: HIGH SPRINGS, FL 326431001 US

Title: AST (X) Change () Addition
Name: ELLIS, GWEN D
Address: 125 NW 1ST AVENUE
City-St-Zip: HIGH SPRINGS, FL 326431001 US

Title: D (X) Change () Addition
Name: HILL, J H
Address: 125 NW 1ST AVE
City-St-Zip: HIGH SPRINGS, FL 326431001 US

Title: DV (X) Change () Addition
Name: SIMONS, GARY C
Address: 121 NW 3RD ST
City-St-Zip: OCALA, FL 34475 US

Title: SD (X) Change () Addition
Name: REDDING, JR, DAVID R
Address: 125 NW 1ST AVE.
City-St-Zip: HIGH SPRINGS, FL 326431001 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: GWEN D. ELLIS

AST

01/30/2004

Electronic Signature of Signing Officer or Director

Date