

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 108637

FILED  
Jan 15, 2004  
Secretary of State

Entity Name: W.S. BADCOCK CORPORATION

**Current Principal Place of Business:**

200 NORTH PHOSPHATE BLVD  
P. O. BOX 497  
MULBERRY, FL 33860

**New Principal Place of Business:**

**Current Mailing Address:**

200 NORTH PHOSPHATE BLVD  
P. O. BOX 497  
MULBERRY, FL 33860

**New Mailing Address:**

FEI Number: 59-0152010      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BAYT, PHILLIP  
200 N PHOSPHATE BLVD  
MULBERRY, FL 33860      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: VD ( ) Delete  
Name: BADCOCK, BEN M EXEC.VP  
Address: 2820 OAKLAND AVE  
City-St-Zip: LAKELAND, FL 33803

Title: VD ( ) Delete  
Name: BADCOCK, HENRY C EXECVVP  
Address: 1976 VISTA VIEW  
City-St-Zip: LAKELAND, FL 33813

Title: AS ( ) Delete  
Name: BAGGETT, PATRICK C ASSTSEC  
Address: 1217 STRATTON DRIVE  
City-St-Zip: LAKELAND, FL 33813

Title: VSD ( ) Delete  
Name: BADCOCK,III, WOGAN S CEXECVVP  
Address: 3529 CREWS LAKE DR.  
City-St-Zip: LAKELAND, FL 33813

Title: V ( ) Delete  
Name: PRICE, MICHAEL J SRVPCFO  
Address: 1224 STRATTON COURT N  
City-St-Zip: LAKELAND, FL 33813

Title: PD ( ) Delete  
Name: DONALD, MARK C PRES  
Address: 1600 COUNTRY TRAIL DR  
City-St-Zip: SAFETY HARBOUR, FL 34695

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

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

Title: PD (X) Change ( ) Addition  
Name: MARKS, DONALD C PRES  
Address: 1600 COUNTRY TRAIL DR  
City-St-Zip: SAFETY HARBOUR, FL 34695

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: PATRICK C BAGGETT

AS

01/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date