


**2004 FOR-PROFIT CORPORATION ANNUAL REPORT**


**FILED**  
**Feb 23, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # 185197**  
 1. Entity Name  
**MADISON COUNTY TOBACCO WAREHOUSE INC**



Principal Place of Business 105 S DUVAL ST P O DRAWER 771 MADISON, FL 32340	Mailing Address 105 S DUVAL ST P O DRAWER 771 MADISON, FL 32340
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**DO NOT WRITE IN THIS SPACE**



02192004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1284700	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

HOWARD, JOYCE E  
 105 S DUVAL ST  
 MADISON, FL 32340

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP RAGANS, PAUL ROUTE 2 MADISON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV HENDERSON, ALVIN SR 255 NORTH LEE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ROWE JR, RANDELL 207 SE SHELBY ST. MADISON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WEBB, JOHN C SR 255 S LEE, FL 32059
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ANDREWS, L. ROBERT US 90 EAST MADISON, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HOWARD, JOYCE E. P.O. BOX 995 N/A MADISON, FL 32341

1100000061520  
 02/23/04-80083-011 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joyce E Howard Joyce E Howard 2-20-04 850973-4191  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #