

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 187472

FILED
Apr 04, 2005
Secretary of State

Entity Name: LLOYD INVESTMENT COMPANY

Current Principal Place of Business:

911 KRISTANNA DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

2026 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

Current Mailing Address:

911 KRISTANNA DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

2026 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

FEI Number: 59-6082080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, WILLIAM P JR
911 KRISTANNA DR.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

LLOYD, WILLIAM P JR
2026 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 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: WILLIAM P. LLOYD JR.

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LLOYD, WILLIAM P
Address: 447 SUDDUTH AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: DS () Delete
Name: LLOYD, LILLE P
Address: 714 BUNKERS COVE RD
City-St-Zip: PANAMA CITY, FL 32401

Title: DV () Delete
Name: LLOYD, WILLIAM P JR
Address: 911 KRISTANA DRIVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: LLOYD, WILLIAM P JR
Address: 2026 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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: WILLIAM P. LLOYD JR.

DV

04/04/2005

Electronic Signature of Signing Officer or Director

Date