

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224789

FILED
Mar 22, 2004
Secretary of State

Entity Name: BLANTON & UNWIN INC

Current Principal Place of Business:

120 STATE MARKET ROAD (ZIP 33476)
P.O. BOX 61
PAHOKEE, FL 33476

New Principal Place of Business:

102 RAINBOW DRIVE PMB #208
LIVINGSTON, TX 77399

Current Mailing Address:

102 RAINBOW DR PMB #208
LIVINGSTON, TX 77399

New Mailing Address:

102 RAINBOW DR PMB #208
LIVINGSTON, TX 77399

FEI Number: 59-0875603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNWIN, JANICE
2031 BACOM PT RD
PAHOKEE, FL 33476 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: PD () Delete
Name: UNWIN, JANICE,
Address: 2031 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL

Title: STD (X) Delete
Name: UNWIN, ELAINE,
Address: 2031 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL

Title: CD () Delete
Name: UNWIN, DAVID,
Address: 2031 BACOM PT. ROAD
City-St-Zip: PAHOKEE, FL

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:

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: JANICE UNWIN

P/D

03/22/2004

Electronic Signature of Signing Officer or Director

Date