

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250987

FILED  
Mar 19, 2004  
Secretary of State

Entity Name: SUWANNEE INVESTMENT CORPORATION

## Current Principal Place of Business:

116 NW COLUMBIA ST  
LAKE CITY, FL 32054 US

## New Principal Place of Business:

116 NW COLUMBIA AVENUE  
LAKE CITY, FL 32056 US

## Current Mailing Address:

P. O. BOX 2756  
LAKE CITY, FL 32056 US

## New Mailing Address:

FEI Number: 59-0976023      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALEY, WILLIAM J.  
116 NW COLUMBIA ST  
LAKE CITY, FL 32055

## Name and Address of New Registered Agent:

HALEY, WILLIAM J  
116 NW COLUMBIA AVENUE  
LAKE CITY, FL 32056 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 J. HALEY

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HALEY, WILLIAM J,  
Address: 10 NORTH COLUMBIA  
City-St-Zip: LAKE CITY, FL 00000,

Title: VPTD (X) Delete  
Name: HALEY, JULIA S,  
Address: PO BOX 1385  
City-St-Zip: LAKE CITY, FL 32056

Title: VSTD ( ) Delete  
Name: HALEY, THOMAS J  
Address: 3060 N COLUMBIA ST  
City-St-Zip: MILLEDGEVILLE, GA 31061

Title: T (X) Delete  
Name: HALEY, BETTY  
Address: 3060 N. COLUMBIA ST  
City-St-Zip: MILLEDGEVILLE, GA 31061

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HALEY, WILLIAM J,  
Address: 116 NW COLUMBIA AVENUE  
City-St-Zip: LAKE CITY, FL 32056 US

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: WILLIAM J. HALEY

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date