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2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2004 08:00 AM Secretary of State

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20400E			

DOCUMENT # 291895 Entity Name
 INN OF LAKE CITY, INC.

Principal Place of Business 1000 RED FERN PLACE

Mailing Address PO BOX 32009

FLOWOOD, M	IS 39232 US F	LOWOOD, MS 39232 US						
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				04212004	No Chg-P	CR2E034 (10/03)		
DO NOT WRITE IN THIS SPAC			CE	4. FEI Number 59-100		Applied For Not Applicable		
				5. Certificate	of Status Desired	S8.75 Additional Fee Required		
	6. Name and Address of Current Regis	stered Agent						
NORRIS (JOHN E 201 N MARION ST. LAKE CITY, FL 32055			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_	SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	U00001 US/0S/04	0155981 -80059-009 150.00		
10.	OFFICERS AND DIRE	CTORS	_					
TITLE NAME	CD STURDIVANT, MIKE P							
STREET ADDRESS CITY-ST-ZIP	RT 1 GLENDORA, MS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JONES,EARLE F. 1000 RED FERN PLACE FLOWOOD, MS 39208							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS STURDIVANT, GAINES P. 1000 RED FERN PLACE FLOWOOD, MS 39208			DO	NOT W	RITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HART, MICHAEL J. 1000 RED FERN PLACE FLOWOOD, MS 39208			IN	THIS SF	PACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12 I hereby c	pertify that the information examined with this	filing does not qualify for the eye	motion stated in	Section 119 07(2)	(i) Florida Statutos	further certify that the information		

I nersoy certify that the information supplied with this filing does not quality 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: