

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371474

FILED
Sep 06, 2005
Secretary of State

Entity Name: JEFFERSON-ALLSOPP, INC.

Current Principal Place of Business:

440 S. FLORIDA AVE.
LAKELAND, FL 338015227 US

New Principal Place of Business:

Current Mailing Address:

440 S. FLORIDA AVE.
LAKELAND, FL 338015227 US

New Mailing Address:

FEI Number: 59-1305607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFERSON, JACK
2302 NEVADA ROAD
LAKELAND, FL 33802 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: CEO () Delete
Name: JEFFERSON, JACK,
Address: 2302 NEVADA ROAD
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: POLLARD, JAMES S.,
Address: 440 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33801

Title: CFOD () Delete
Name: WILSON, H.WAYNE,
Address: 440 S. FLORIDA AVE
City-St-Zip: LAKELAND, FL

Title: PD () Delete
Name: POLLARD, JAMES S. II, I
Address: 440 S. FLORIDA AVE
City-St-Zip: LAKELAND, FL 33801

Title: CD () Delete
Name: MARTIN, BRANT C
Address: 440 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: VD () Delete
Name: MARTIN, MARK A
Address: 440 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SCOTT, DAVID W.,
Address: 440 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33801

Title: VD (X) Change () Addition
Name: POLLARD, WALTER G.,
Address: 440 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33801

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

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

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

Title: STD (X) Change () Addition
Name: MARTIN, MARK A
Address: 440 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33801

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: H. WAYNE WILSON

CFOD

09/06/2005

Electronic Signature of Signing Officer or Director

_____ Date