

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466447

FILED
May 26, 2004
Secretary of State

Entity Name: LAYFIELD AND SIRCY, INC.

Current Principal Place of Business:

1240 WILSON NECK RD.
YULEE, FL 32097

New Principal Place of Business:

1257 CEDAR BAY RD
JACKSONVILLE, FL 32218 US

Current Mailing Address:

LAYFIELD & SIRCY
1240 WILSON NECK ROAD
YULEE, FL 32097

New Mailing Address:

LAYFIELD & SIRCY
1257 CEDAR BAY RD
JACKSONVILLE, FL 32218 US

FEI Number: 59-1584637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRCY, GEORGE W
1240 WILSON NECK ROAD
YULEE, FL 32097

Name and Address of New Registered Agent:

SIRCY, GEORGE W
85388 WILSON NECK ROAD
YULEE, FL 32097 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: GEORGE W SIRCY

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAYFIELD, JAMES R
Address: 1257 CEDAR BAY ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: V () Delete
Name: SIRCY, GEORGE W
Address: 1640 WOODPECKER LANE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAYFIELD, JAMES R
Address: 1257 CEDAR BAY ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: V (X) Change () Addition
Name: SIRCY, GEORGE W
Address: 85388 WOODPECKER LANE
City-St-Zip: YULEE, FL 32097 US

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: JAMES R LAYFIELD

P

05/26/2004

Electronic Signature of Signing Officer or Director

Date