

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476453

FILED
Feb 11, 2005
Secretary of State

Entity Name: LAKE CITY TOBACCO WAREHOUSES, INC.

Current Principal Place of Business:

801 WEST WASHINGTON STREET
POBOX 393
LAKE CITY, FL 32055

New Principal Place of Business:

573 NW WASHINGTON STREET
POBOX 393
LAKE CITY, FL 32055

Current Mailing Address:

801 WEST WASHINGTON STREET
POBOX 393
LAKE CITY, FL 32055

New Mailing Address:

573 NW WASHINGTON STREET
POBOX 393
LAKE CITY, FL 32055

FEI Number: 59-1610442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDAVID, TERRY
200 NORTH MARION STREET
LAKE CITY, FL 32055 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: P () Delete
Name: DAVIS, ROGER W
Address: ROUTE 12 BOX 57
City-St-Zip: LAKE CITY, FL 32025

Title: SD () Delete
Name: BREWER, S. FORD,
Address: 349 SW MONTGOMERY DRIVE
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, ROGER W
Address: 2405 SE CR 245
City-St-Zip: LAKE CITY, FL 32025

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: S. FORD BREWER

D

02/11/2005

Electronic Signature of Signing Officer or Director

Date