

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674909

FILED
Apr 28, 2005
Secretary of State

Entity Name: LANIER ASSOCIATES, INC.

Current Principal Place of Business:

3599-C W. LAKE MARY BLVD
LAKE MARY, FL 32746 US

New Principal Place of Business:

225 WAYMONT COURT
LAKE MARY, FL 32746 US

Current Mailing Address:

3599-C W. LAKE MARY BLVD
LAKE MARY, FL 32746 US

New Mailing Address:

P.O. BOX 951597
LAKE MARY, FL 32795 US

FEI Number: 59-2040828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, GENE
3599-C W. LAKE MARY BLVD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LANIER, GENE
225 WAYMONT COURT
LAKE MARY, FL 32746 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: LANIER, GENE R
Address: 3599-C W. LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746 US

Title: P () Delete
Name: LANIER, DOROTHY A
Address: 958 NORTHBROOK DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GENE R. LANIER

CS

04/28/2005

Electronic Signature of Signing Officer or Director

Date