

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001848

FILED
Mar 29, 2004
Secretary of State

Entity Name: CECIL LAWRENCE INCORPORATED

Current Principal Place of Business:

4522 VILLA RICA HWY.
DALLAS, GA 30152

New Principal Place of Business:

Current Mailing Address:

4522 VILLA RICA HWY.
DALLAS, GA 30152

New Mailing Address:

FEI Number: 03-0378239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, KELLY
1811 IDLEWILD AVE.
GREEN COVE SPRINGS, FL 32043 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: D () Delete
Name: WILLIAMS, LETTIE L
Address: 4522 VILLA RICA HWY.
City-St-Zip: DALLAS, GA 30157

Title: P () Delete
Name: LAWRENCE, CECIL
Address: 4522 VILLA RICA HWY.
City-St-Zip: DALLAS, GA 30152

Title: V () Delete
Name: LAWRENCE, MIKE
Address: 4522 VILLA RICA HWY.
City-St-Zip: DALLAS, GA 30152

Title: ST () Delete
Name: FINCHER, MELINDA
Address: 4522 VILLA RICA HWY.
City-St-Zip: DALLAS, GA 30152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: () 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: CECIL LAWRENCE

P

03/29/2004

Electronic Signature of Signing Officer or Director

Date