FILED **2005 FOR PROFIT CORPORATION** Feb 17, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F03000002722 1. Entity Name J. SMITH LANIER & CO. ADMINISTRATORS. INC. Principal Place of Business Mailing Address 47 POSTAL PKWY. 47 POSTAL PKWY. NEWNAN, GA 30263-2885 NEWNAN, GA 30263-2885 01132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1713672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GULFSHORE INSURANCE CO. DO NOT WRITE 4100 GOODLETTE RD. N, STE, 100 NAPLES, FL 34103 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE LANIER, J. SMITH II NAME 300 W. 10TH STREET STREET ADDRESS City-St-ZIP WEST POINT, GA 31833 VC TITLE PARR, WILLIAM T JR NAME STREET ADDRESS 300 W. 10TH STREET WEST POINT, GA 31833 CITY-ST-ZIP TITLE HOUSER, MICHAEL NAME 47 POSTAL PKWY STREET ADDRESS DO NOT WRITE NEWNAM, GA 302632885 COY-ST-ZIP TITLE THIS SPACE LANIER, D. GAINES NAME STREET ADDRESS 300 W. 10TH STREET CITY-ST-ZIP WEST POINT, GA 31833 TITLE NAME GROSS, CASSIE 47 POSTAL PKWY. STREET ADDRESS CITY-ST-ZIP NEWNAN, GA 302632885 TITLE CFO PLAN, FRANK NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Changed, or on an apacinness, with all other interest of

300 W. 10TH STREET WEST POINT, GA 31833

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SHANING OFFICER OR DIRECTOR

W. ...

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