

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006039

**FILED
Jun 30, 2004
Secretary of State**

Entity Name: J. SMITH LANIER & CO.

Current Principal Place of Business:

300 W TENTH ST
WEST POINT, GA 31833 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70
WEST POINT, GA 31833 US

New Mailing Address:

FEI Number: 58-1513334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, JUNE
447 SUDDUTH AVE
PANAMA CITY, FL 32401 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

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: D () Delete
Name: LANIER, D. GAINES
Address: 300 W. TENTH
City-St-Zip: WEST POINT, GA 31833

Title: V () Delete
Name: IVEY, GARY
Address: 11330 LAKEFIELD DRIVE STE 200
City-St-Zip: DULUTH, GA 30097

Title: S () Delete
Name: PLAN, FRANK E
Address: 300 W. TENTH
City-St-Zip: WEST POINT, GA 31833

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:

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: FRANK E. PLAN

CFO

06/30/2004

Electronic Signature of Signing Officer or Director

Date