2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84646

Entity Name: THE FANNIN COMPANY

Current Principal Place of Business:	**New Principal Place of Business:**
625 PONTE VEDRA BLVD. D PONTE VEDRA BEACH, FL 32082	

Current Mailing Address:	**New Mailing Address:**
625 PONTE VEDRA BLVD. D PONTE VEDRA BLVD, FL 32082	

FEI Number: 59-2381795   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FANNIN, MELVIN G JR. 625 PONTE VEDRA BLVD D PONTE VEDRA BEACH, FL 32082 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: _____

       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: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	P ( ) Delete	Title: ( ) Change ( ) Addition
Name:	FANNIN, MELVIN G., J, R.	Name:
Address:	625 D PONTE VEDRA BLVD	Address:
City-St-Zip:	PONTE VEDRA BLVD, FL 32082	City-St-Zip:

Title:	TS ( ) Delete	Title: ( ) Change ( ) Addition
Name:	FANNIN, VIRGINIA S.,	Name:
Address:	625 D PONTE VEDRA BLVD.	Address:
City-St-Zip:	PONTE VEDRA BEACH, FL 32082	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: MELVIN G. FANNIN JR.   PRES   05/05/2004

      Electronic Signature of Signing Officer or Director   Date