

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92067

FILED
Mar 11, 2004
Secretary of State

Entity Name: LAKELAND MORTGAGE & REALTY, INC.

Current Principal Place of Business:

2109 US HWY 92 WEST
AUBURNDALE, FL 33823

New Principal Place of Business:

1523 COMMERCIAL PARK DRIVE
LAKELAND, FL 33801

Current Mailing Address:

PO BOX 1457
AUBURNDALE, FL 33823

New Mailing Address:

PO BOX 371
LAKELAND, FL 33802

FEI Number: 59-2394293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, DENNIS A
2109 US HWY 92 WEST
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BOWEN, DENNIS A
PO BOX 371
LAKELAND, FL 33802 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: DENNIS A BOWEN

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOWEN, DENNIS A.,
Address: 2109 US HWY 92 WEST
City-St-Zip: AUBURNDALE, FL 33823

Title: STD () Delete
Name: BOWEN, JULIE S.,
Address: 2109 US HWY 92 WEST
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOWEN, DENNIS A.,
Address: 1523 C OMMERICAL PARK DRIVE
City-St-Zip: LAKELAND,, FL 33801

Title: STD (X) Change () Addition
Name: BOWEN, JULIE S.,
Address: 1523 C OMMERICAL PARK DRIVE
City-St-Zip: LAKELAND, FL 33801

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: JULIE BOWEN

STD

03/11/2004

Electronic Signature of Signing Officer or Director

Date