

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15121

Entity Name: LACY & OLSON, P.A.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

C/O BEN W. LACY, JR.
1 FLORIDA PARK DRIVE, SUITE 224-A
PALM COAST, FL 32137

New Principal Place of Business:

C/O BEN W. LACY, JR.
30 OFFICE PARK DRIVE
PALM COAST, FL 32137

Current Mailing Address:

C/O BEN W. LACY, JR.
1 FLORIDA PARK DRIVE, SUITE 224-A
PALM COAST, FL 32137

New Mailing Address:

C/O BEN W. LACY, JR.
30 OFFICE PARK DRIVE
PALM COAST, FL 32137

FEI Number: 59-2438969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACY, JR., BEN W.
1 FLORIDA PARK DRIVE, SUITE 224-A
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LACY, JR., BEN W.
30 OFFICE PARK DRIVE
PALM COAST, FL 32137 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LACY, JR., BEN W.,
Address: 1 FLA PARK DR, SUITE 224A
City-St-Zip: PALM COAST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LACY, JR., BEN W.,
Address: 30 OFFICE PARK DRIVE
City-St-Zip: PALM COAST, FL 32137

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: MICHELLE L BLACKBURN

CDA

02/02/2005

Electronic Signature of Signing Officer or Director

Date