2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** Feb 07, 2005 08:00 AM **DOCUMENT # H95225** 1. Entity Name **Secretary of State** THE GEORGE W. LACKEY CO. Mailing Accress Principal Place of Business 3438 COLWELL AVE 3438 COLWELL AVE TAMPA, FL 33614 US TAMPA, FL 33614 US CH2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2629217 Not Applicable \$8.75 Ad ditional 5. Certificate of Status Desired Fire Required 6. Name and Address of Current Registered Agent LACKEY, GEORGE W. DO NOT WHITE 3438 COLWELL AVE = TAMPA, FL 33614 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 Ranca and a nillar with and accept the obligations of registered agent. SIGNATURE. (NCTE: Registered Agent a gnature required when reinstating) ATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000218710 02/07/05-80075-012 150:00 10. OFFICERS AND DIRECTORS TITLE LACKEY, GEORGE W. NAME 3438 COLWELL AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 NAME STREET ADDRESS CITY-ST-ZIP TIT) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statute is sturtly 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 onth, 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 reme applicant in Block 10 or Block 11 if changed, or on an attachment with an address, withfall other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24/05

913-865-140

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