

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49549

Entity Name: W.B. HOWLAND CO., INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

C/O LYN FLETCHER
610 11TH ST.
LIVE OAK, FL 32060 US

New Principal Place of Business:

C/O LYN FLETCHER
610 11TH ST.
LIVE OAK, FL 32064 US

Current Mailing Address:

W.B. HOWLAND CO INC
PO BOX 700
LIVE OAK, FL 32064 US

New Mailing Address:

FEI Number: 59-2920697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, LYNDON M
9044 141ST DR
LIVE OAK, FL 32060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLETCHER, LYNDON M
Address: 9044 141ST DRIVE
City-St-Zip: LIVE OAK, FL 32060

Title: VPTD () Delete
Name: HOWLAND, WILLIAM C
Address: 9268 141ST LANE
City-St-Zip: LIVE OAK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: HOWLAND, WILLIAM C
Address: PO BOX 477
City-St-Zip: LIVE OAK, FL 32064

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: WILLIAM C HOWLAND

VPTD

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date