

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90671

FILED
Jan 09, 2004
Secretary of State

Entity Name: FRENCH & FRENCH, P.A.

Current Principal Place of Business:

% WALLACE C. FRENCH
105 PEACHTREE DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

105 PEACHTREE DRIVE
LYNN HAVEN, FL 32444623 US

Current Mailing Address:

% WALLACE C. FRENCH
105 PEACHTREE DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

105 PEACHTREE DRIVE
LYNN HAVEN, FL 32444623 US

FEI Number: 59-3020857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, WALLACE C
105 PEACHTREE DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

FRENCH, WALLACE C
105 PEACHTREE DRIVE
LYNN HAVEN, FL 32444623 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: _____

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRENCH, WALLACE C
Address: 2137 PITTMAN DR.
City-St-Zip: PANAMA CITY, FL 32405

Title: SDT () Delete
Name: FRENCH, GREGORY
Address: 1706 MONTANA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRENCH, WALLACE C
Address: 2137 PITTMAN DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: DST (X) Change () Addition
Name: FRENCH, GREGORY
Address: 1706 MONTANA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: GREGORY FRENCH

DST

01/09/2004

Electronic Signature of Signing Officer or Director

Date