

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82396

Entity Name: LAKE JACKSON 76, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

5670 N. MONROE ST.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1010 MIMOSA DR.
TALLAHASSEE, FL 323123014 US

New Mailing Address:

3102 ORTEGA DR
TALLAHASSEE, FL 32312 US

FEI Number: 59-2866964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRELL, E W
1010 MIMOSA DR
TALLAHASSEE, FL 32312

Name and Address of New Registered Agent:

MCGREGOR, RUSSELL M
3102 ORTEGA DR
TALLAHASSEE, FL 32312 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: RUSSELL M. MCGREGOR

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: MCGREGOR, RUSSELL M
Address: 3102 ORTEGA DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: WINTERLE, CHARLES J.,
Address: 609 PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL

Title: P () Delete
Name: CARRELL, E W
Address: 1010 MIMOSA DR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RUSSELL M. MCGREGOR

TS

04/06/2004

Electronic Signature of Signing Officer or Director

Date