

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001345

FILED
Apr 10, 2004
Secretary of State

Entity Name: STONEBURNER BERRY & SIMMONS, P.A.

Current Principal Place of Business:

841 PRUDENTIAL DRIVE
SUITE 140
JACKSONVILLE, FL 32207

New Principal Place of Business:

841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207

Current Mailing Address:

841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3615414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE
SUITE 140
JACKSONVILLE, FL 32207

Name and Address of New Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207

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: _____

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: BERRY, JAMES I. VANCE JR
Address: 841 PRUDENTIAL DRIVE, SUITE 140
City-St-Zip: JACKSONVILLE, FL 32207

Title: DS () Delete
Name: SIMMONS, SIDNEY S II
Address: 841 PRUDENTIAL DRIVE, SUITE 140
City-St-Zip: JACKSONVILLE, FL 32207

Title: DT () Delete
Name: STONEBURNER, GRESHAM R
Address: 841 PRUDENTIAL DRIVE, SUITE 140
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BERRY, JAMES I. VANCE JR
Address: 841 PRUDENTIAL DRIVE, SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32207

Title: D,S (X) Change () Addition
Name: SIMMONS, SIDNEY S II
Address: 841 PRUDENTIAL DRIVE, SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32207

Title: D,T (X) Change () Addition
Name: STONEBURNER, GRESHAM R
Address: 841 PRUDENTIAL DRIVE, SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32207

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: GRESHAM R. STONEBURNER

D,T

04/10/2004

Electronic Signature of Signing Officer or Director

Date