

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093856

FILED
Jul 02, 2004
Secretary of State

Entity Name: LAKELAND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3504 S FLORIDA AVE
LAKELAND, FL 33803

New Principal Place of Business:

3020 S FLORIDA AVE
SUITE 201
LAKELAND, FL 33803

Current Mailing Address:

3504 S FLORIDA AVE
LAKELAND, FL 33803

New Mailing Address:

3020 S FLORIDA AVE
SUITE 201
LAKELAND, FL 33803

FEI Number: 52-2270460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTENSOHN, BOB
3504 S FLORIDA AVE
LAKELAND, FL 33803

Name and Address of New Registered Agent:

ETTENSOHN, BOB
3020 S FLORIDA AVE
SUITE 201
LAKELAND, FL 33803

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:

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ETTENSOHN, BOB
Address: 3504 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ETTENSOHN, BOB
Address: 3020 S FLORIDA AVE, SUITE 201
City-St-Zip: LAKELAND, FL 33803

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: BOB ETTENSOHN

PT

07/02/2004

Electronic Signature of Signing Officer or Director

Date