

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027551

FILED
Jul 30, 2004
Secretary of State

Entity Name: LARRY LONES, INC.

Current Principal Place of Business:

125 N.E. DWELLING PLACE
LOT 8
LAKE CITY, FL 32055

New Principal Place of Business:

PO BOX 1932
LOT 8
LAKE CITY, FL 32056

Current Mailing Address:

PO BOX 1932
LOT 8
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-3705728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONES, LARRY W
125 N.E. DWELLING PLACE
LAKE CITY, FL 32055

Name and Address of New Registered Agent:

LONES, LARRY W
PO BOX 1932
LAKE CITY, FL 32056

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

07/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LONES, LARRY W
Address: RT 12 BOX 114
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LONES, LARRY W
Address: PO BOX 1932
City-St-Zip: LAKE CITY, FL 32056

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: LARRY W. LONES

DP

07/30/2004

Electronic Signature of Signing Officer or Director

Date