FILED May 07, 2004 08:00 AM Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P01000073587. 1. Entity Name LANIER-LORD INCORPORATED Principal Place of Business Mailing Address **4659 LANCELOT LANE** 120 A1A NORTH PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32210 04212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3733532 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LANIER JAMES CUR. DO NOT WRITE 1500 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (HOTE, Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. U00000158194 TITLE 05/07/04-80011-014 150.00 LANIER, JAMES CJR. NAME STREET ADDRESS 4659 LANCELOT LANE JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE LORD, R. WHITMAN NAME STREET ADDRESS P.O. BOX 1009 CITY-ST-ZIP STATESBORO, CA 30458 DITTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STRELT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-ZIP HILE MAME STREET ADDRESS CITY-ST-71P

12. Thereby certify that the information supplied with this lifting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes if further certify that the information indicated on this report or supplemental report is true and accurate and that Thy 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEPICES OR DIRECTOR

SIGNATURE: