

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097662

Entity Name: THE 5 OF US, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

7027 SHEFFIELD DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

7027 SHEFFIELD DRIVE
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 59-3752893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, RICHARD L
7027 SHEFFIELD DRIVE
LAKELAND, FL 33810

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWEENEY, JAMES D
Address: 7027 SHEFFIELD DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VD () Delete
Name: SMITH, KEVIN
Address: 1820 KOOTER LANE
City-St-Zip: LAKELAND, FL

Title: SD () Delete
Name: SWEENEY, RICHARD L
Address: 7027 SHEFFIELD DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: TD () Delete
Name: JESSEE, DAVID E
Address: 6810 CONLEY DRIVE
City-St-Zip: POLK CITY, FL 33868

Title: D () Delete
Name: COX, KEVIN P
Address: 4616 JONES TRAIL
City-St-Zip: LAKELAND, FL 33813

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:

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: KEVIN P. COX

DIRE

03/29/2004

Electronic Signature of Signing Officer or Director

Date