

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100465

FILED
Apr 22, 2004
Secretary of State

Entity Name: LAKELAND TRUST CORPORATION

Current Principal Place of Business:

5133 US HIGHWAY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

P.O. BOX 92713
LAKELAND, FL 33804

Current Mailing Address:

P.O. BOX 92713
LAKELAND, FL 338042713

New Mailing Address:

FEI Number: 61-1426506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT E II
5133 US HWY 98 NORTH
LAKELAND, FL 33809

Name and Address of New Registered Agent:

JACKSON, ROBERT E II
120 E. PINE STREET
SUITE 11
LAKELAND, FL 33801

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: ROBERT E. JACKSON II

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, ROBERT E II
Address: 5133 US HWY 98 NORTH
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, ROBERT E II
Address: 120 E. PINE ST., SUITE 11
City-St-Zip: LAKELAND, FL 33801

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: ROBERT E. JACKSON II

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date