

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102962

Entity Name: PLANT CITY FINANCE, INC.

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

POST OFFICE BOX 5273  
PLANT CITY, FL 33563

## New Principal Place of Business:

5211 J L REDMAN PARKWAY  
PLANT CITY, FL 33567

## Current Mailing Address:

POST OFFICE BOX 5273  
PLANT CITY, FL 33563

## New Mailing Address:

FEI Number: 05-0532609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

O'CONNOR, WILLIAM P  
3213 PINE CLUB DRIVE  
PLANT CITY, FL 33566 US

## 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: D ( ) Delete  
Name: O'CONNOR, WILLIAM P  
Address: POST OFFICE BOX 5273  
City-St-Zip: PLANT CITY, FL 33563

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: O'CONNOR, WILLIAM P  
Address: POST OFFICE BOX 5273  
City-St-Zip: PLANT CITY, FL 33563

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: WILLIAM P O'CONNOR

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date