

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007344

Entity Name: LNC POTTER, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

4455 CONFEDERATE PT. R.D
25 B
JACKSONVILLE, FL 32210

Current Mailing Address:

4455 CONFEDERATE PT. R.D
25 B
JACKSONVILLE, FL 32210

New Principal Place of Business:

1045 OAK ST
#209
JACKSONVILLE, FL 32204

New Mailing Address:

1045 OAK ST.
#209
JACKSONVILLE, FL 32204

FEI Number: 26-7547015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: P () Delete
Name: POTTER, BARBARA E
Address: 4455 CONFEDERATE PT. RD # 25B
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: AUSTIN, TERRI A
Address: 4455 CONFEDERATE PT. RD # 25 B
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTTER, BARBARA E
Address: 1045 OAK ST. APT. 209
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP (X) Change () Addition
Name: AUSTIN, TERRI A
Address: 2547 FORBES ST.
City-St-Zip: JACKSONVILLE, FL 32205

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: BARBARA E. POTTER

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date