2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021007

Entity Name: LANIER & SON, INC.

City-St-Zip:

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 532 ROAD 20 WHITE CITY, FL 32465 US **Current Mailing Address: New Mailing Address:** 532 ROAD 20 WHITE CITY, FL 32465 US FEI Number: 11-3684037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANIER, ROY F 532 RD. 20 WHITE CITY, FL 32465 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LANIER, ROY F Name: Name: 532 ROAD 20 Address: Address: City-St-Zip: WHITE CITY, FL 32465 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: LANIER, CLINT A Name: 237 INDIAN SWAMP RD. Address: Address: WEWAHITCHKA, FL 32465 US City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title: () Delete Name: OTHIC, BRENDAN E Name: 632 RD 2D Address: Address:

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.

City-St-Zip:

WEWAHITCHKA, FL 32465 US

SIGNATURE: ROY F. LANIER P 04/05/2005