

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063147

FILED
Feb 25, 2004
Secretary of State

Entity Name: LANE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

812 WEST HOLLYWOOD ST.
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

812 WEST HOLLYWOOD ST.
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 20-0063470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, RUSSELL R
1302 NW 16TH TERRACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

LANE, RUSSELL R
812 W. HOLLYWOOD ST
TAMPA, FL 33604 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: RUSSELL LANE

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: LANE, LIA D
Address: 812 W. HOLLYWOOD ST
City-St-Zip: TAMPA, FL 33604 US

Title: VP () Change (X) Addition
Name: LANE, LIA D
Address: 812 W. HOLLYWOOD ST
City-St-Zip: TAMPA, FL 33604 US

Title: PRES () Change (X) Addition
Name: LANE, RUSSELL R
Address: 812 W. HOLLYWOOD ST
City-St-Zip: TAMPA, FL 33604 US

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: RUSSELL LANE

PRES

02/25/2004

Electronic Signature of Signing Officer or Director

Date