

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128708

Entity Name: RANDOLPH LANE, INC.

FILED
Mar 07, 2004
Secretary of State

Current Principal Place of Business:

4500 SE 169 AVENUE
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

4500 SE 169 AVENUE
OCKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 59-2411151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LANE, RANDOLPH E OWNER
4500 SE 169 AVENUE
OCKLAWAHA, FL 32179 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: RANDOLPH E. LANE

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANE, RANDOLPH
Address: 4500 SE 169 AVENUE
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANE, RANDOLPH E P
Address: 4500 SE 169 AVENUE
City-St-Zip: OCKLAWAHA, FL 32179

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: RANDOLPH E LANE

P

03/07/2004

Electronic Signature of Signing Officer or Director

Date