

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154772

Entity Name: MICHAEL A. LANIER, INC.

FILED
Aug 12, 2004
Secretary of State

Current Principal Place of Business:

1907 NE 2 AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1907 NE 2 AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 61-1434908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENTS INC.
92 SADBERRY RD
QUINCY, FL 32351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANIER, MICHAEL A
Address: 1907 NE 2 AVE
City-St-Zip: DELRAY BEACH, FL 33444

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. () Change (X) Addition
Name: STEVENTON, CHRISTINE L
Address: 405 SW. 8 AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

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: MICHAEL A LANIER

PRES

08/12/2004

Electronic Signature of Signing Officer or Director

Date