

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063810

FILED
Jan 04, 2005
Secretary of State

Entity Name: LOFTON TRUST INVESTMENT GROUP, INC.

Current Principal Place of Business:

933 AUGUSTA ST.
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

933 AUGUSTA ST.
LAKELAND, FL 33805

New Mailing Address:

PO BOX 3871
LAKELAND, FL 33802

FEI Number: 52-2443248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIZZARD, ROBERT H II
115 TRADERS ALLEY
LAKELAND, FL 338020992 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LOFTON TRUST INVESTM, ENT GROUP, INC
Address: 933 AUGUSTA ST
City-St-Zip: LAKELAND, FL 33805

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: VERNON R LOFTON

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01/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date