

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09709

FILED
Jul 01, 2004
Secretary of State

Entity Name: LAMAR REESE & ASSOCIATES, INC.

Current Principal Place of Business:

1901 WEST OAKRIDGE DRIVE
ALBANY, GA 31707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3386
ALBANY, GA 317063386 US

New Mailing Address:

FEI Number: 58-1314204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, DANIEL A.
C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION, FL 33324

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: PD () Delete
Name: BARROW, BEN B., JR.,
Address: 1901 OAKRIDGE DRIVE
City-St-Zip: ALBANY, GA

Title: ST () Delete
Name: REESE, JOHN (ASST.),
Address: 1901 OAKRIDGE DRIVE
City-St-Zip: ALBANY, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARROW, BEN B., JR.,
Address: 1901 OAKRIDGE DRIVE
City-St-Zip: ALBANY, GA 31707 US

Title: ST (X) Change () Addition
Name: REESE, JOHN (ASST.),
Address: 1901 OAKRIDGE DRIVE
City-St-Zip: ALBANY, GA 31707 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: BEN B. BARROW, JR.

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date