

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22668

FILED
Mar 18, 2004
Secretary of State

Entity Name: THE SCRUGGS COMPANY

Current Principal Place of Business:

P. O. BOX 2065
VALDOSTA, GA 31604

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2065
VALDOSTA, GA 31604

New Mailing Address:

FEI Number: 58-0952077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN S.
2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FL 32301 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: VS () Delete
Name: WISENBAKER, LARRY,
Address: OLD HWY 41 NO.
City-St-Zip: VALDOSTA, GA

Title: P () Delete
Name: SCRUGGS, FERRELL JR, .
Address: OLD HWY 41 NO.
City-St-Zip: VALDOSTA, GA

Title: AS () Delete
Name: DOWNING, SUSAN G.,
Address: OLD HWY 41 NO.
City-St-Zip: VALDOSTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: WISENBAKER, LARRY
Address: 4679 OLD HWY 41 NO.
City-St-Zip: HAHIRA, GA 31632

Title: P (X) Change () Addition
Name: SCRUGGS, FERRELL JR
Address: 4679 OLD HWY 41 NO.
City-St-Zip: HAHIRA, GA 31632

Title: AS (X) Change () Addition
Name: DOWNING, SUSAN G
Address: 4679 OLD HWY 41 NO.
City-St-Zip: HAHIRA, GA 31632

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: LARRY WISENBAKER

VS

03/18/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date