

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033844

FILED
Jun 24, 2004
Secretary of State

Entity Name: L & N SERVICES, INC.

Current Principal Place of Business:

2352 ROGERS RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11299
JACKSONVILLE, FL 322391299 US

New Mailing Address:

FEI Number: 59-3242947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLANCE, WAYNE D ATTY
6353-2 ARGYLE FOREST BLVD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

P.A. WATSON & OSBORNE
2500 MONUMENT ROAD
#201
JACKSONVILLE, FL 32225 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: LEE OSBORNE

06/24/2004

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 (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONNELLY, WILLIAM
Address: 2602 CALDIUM ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: P () Delete
Name: SWEIGART, NANCY L
Address: 2602 CALADIUM RD
City-St-Zip: JACKSONVILLE, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONNELLY, WILLIAM J OWNER
Address: 1840 WOODLEIGH DR W
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: D (X) Change () Addition
Name: CHAMNESS, MATTHEW S CFO
Address: 1056 PARKRIDGE CIR W
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: P () Change (X) Addition
Name: SWEIGART, NANCY L PRES
Address: 1848 WOODLEIGH DR W
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP () Change (X) Addition
Name: FULLERTON, CHARLOTTE D VP
Address: 1056 PARKRIDGE CIR W
City-St-Zip: JACKSONVILLE, FL 32211 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: MATTHEW CHAMNESS

CFO

06/24/2004

Electronic Signature of Signing Officer or Director

Date