

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083070

FILED
Feb 19, 2004
Secretary of State

Entity Name: FGB INVESTMENT SERVICES, INC.

Current Principal Place of Business:

P O BOX 2578
JACKSONVILLE, FL 322032578

New Principal Place of Business:

Current Mailing Address:

P O BOX 2578
JACKSONVILLE, FL 322032578

New Mailing Address:

FEI Number: 59-3278499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, HARRY T III
760 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

FANT, JULIAN E III
P. O. BOX 2578
JACKSONVILLE, FL 32203 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: JULIAN E. FANT, III

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FANT, JULIAN E JR
Address: P O BOX 2578 N/A
City-St-Zip: JACKSONVILLE, FL 322032578

Title: D () Delete
Name: FANT, JULIAN E III
Address: P O BOX 2578 N/A
City-St-Zip: JACKSONVILLE, FL 322032578

Title: D (X) Delete
Name: PLATT, HARRY T III
Address: P O BOX 2578 N/A
City-St-Zip: JACKSONVILLE, FL 322032578

Title: D (X) Delete
Name: OLANDER, WILLIAM
Address: PO BOX 2578
City-St-Zip: JACKSONVILLE, FL 322032578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JULIAN E. FANT, III

DIR

02/19/2004

Electronic Signature of Signing Officer or Director

Date