

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024557

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE LOFTIS CORPORATION

Current Principal Place of Business:

8180 GLENFINNAN CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

15840 KILMARNOCK DRIVE
FORT MYERS, FL 33912 US

Current Mailing Address:

8180 GLENFINNAN CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

15840 KILMARNOCK DRIVE
FORT MYERS, FL 33912 US

FEI Number: 65-0659401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTIS, ROBERT WAYNE
8180 GLENFINNAN CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

LOFTIS, ROBERT WAYNE
15840 KILMARNOCK DRIVE
FORT MYERS, FL 33912 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOFTIS, ROBERT WAYNE
Address: 8180 GLENFINNAN CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: LOFTIE, SHARON L
Address: 8180 GLENFINNAN CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOFTIS, ROBERT WAYNE
Address: 15840 KILMARNOCK DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP (X) Change () Addition
Name: LOFTIS, SHARON L
Address: 15840 KILMARNOCK DRIVE
City-St-Zip: FORT MYERS, FL 33912 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: ROBERT W. LOFTIS

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date