

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054390

FILED
May 13, 2005
Secretary of State

Entity Name: FLORIDA GENERAL CORPORATION

Current Principal Place of Business:

1214 W BRANDON BLVD
BRANDON, FL 33510

New Principal Place of Business:

8829 STATE ROAD 674
LITHIA, FL 33598

Current Mailing Address:

P.O. BOX 1572
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 59-3450830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTER, ALVIN
8829 SR-674
LITHIA, FL 33598 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

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: PS () Delete
Name: COULTER, MELISSA
Address: 709 FORTUNA DR
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Delete
Name: COULTER, KRISTEN
Address: 709 FORTUNA DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COULTER, ALVIN P
Address: 8829 STATE ROAD 674
City-St-Zip: LITHIA, FL 33598

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: ALVIN P. COULTER

P

05/13/2005

Electronic Signature of Signing Officer or Director

_____ Date