2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2004 08:00 AM DOCUMENT # P97000052405 **Secretary of State** 1. Entity Name THE LANEY COMPANY Principal Place of Business Mailing Address 4163 OXFORD AVE P.O. BOX 72, ORTEGA STATION JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 07132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3466115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEARDSLEY, DALE A DO NOT WRITE 12 E BAY STREET JACKSONVILLE, FL 32202-3427 IN THIS SPACE 3. The above named entity submits it is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or priviled risme of regioneral agent and title if applicable. PACTE: Registered Agent signature required when inimitating) de di sirviga narya 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees -----OFFICERS AND DIRECTORS 18. TITLE NAME EDGAR, LANEY L STREET ADDRESS P.O. BOX 72, ORTEGA STATION 000000167751 QTY-57-78 JACKSONVILLE, FL 32210 07/22/04-80007-015 550.00 TITLE NAME LANEY, ASHLEY T STREET ADDRESS P O BOX 72, ORTEGA STATION (2774-57-71P) JACKSONVILLE, FL 32210 TIME MARKE STREET ADDRESS DO NOT WRITE DTTY-ST-ZP IN THIS SPACE BILE NAME STREET ADDRESS CUA-21-96 TILE NAME STREET ADDRESS CITY-ST-ZP 3233 MAKE STREET ADDRESS CTY-51-20 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED