

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011807

FILED
Mar 22, 2004
Secretary of State

Entity Name: RON SHIFLETT'S LATHING INC

Current Principal Place of Business:

585 W. PENIEL RD
PALATKA, FL 32177

New Principal Place of Business:

585 W. PENIEL RD
PALATKA, FL 32177 US

Current Mailing Address:

585 W PENIEL ROAD
PALATKA, FL 32177

New Mailing Address:

585 W PENIEL ROAD
PALATKA, FL 32177 US

FEI Number: 59-3560928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIFLETT, RON
585 W. PENIEL ROAD
PALATKA, FL 32177

Name and Address of New Registered Agent:

SHIFLETT, RON
585 W. PENIEL ROAD
PALATKA, FL 32177 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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIFLETT, RON
Address: 585 W PENIEL ROAD
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: SHIFLETT, ELLA
Address: 585 W PENIEL ROAD
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHIFLETT, RON
Address: 585 W PENIEL ROAD
City-St-Zip: PALATKA, FL 32177 US

Title: D (X) Change () Addition
Name: SHIFLETT, ELLA
Address: 585 W PENIEL ROAD
City-St-Zip: PALATKA, FL 32177 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: RONALD SHIFLETT

D

03/22/2004

Electronic Signature of Signing Officer or Director

Date