2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092139

Entity Name: LOTT-MATHER PARTNERS, INC.

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2900 JIM REDMAN PARKWAY PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

P.O. BOX 548 PLANT CITY, FL 33566

FEI Number: 59-3605332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOTT, RICK A
2900 JIM REDMAN PARKWAY
PLANT CITY, FL 33566 US
LOTT, RICK A
2900 JIM REDMAN PKWY
PLANT CITY, FL 33566 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: 04/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS () Delete Title: VPS (X) Change () Addition

Name:MATHER, WILLIAMName:MATHER, WILLIAMAddress:3201 POLO PLACEAddress:16212 VILLARREAL DE AVILA

City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: TAMPA, FL 33613

Title: P () Delete Title: () Change () Addition

 Name:
 LOTT, RICK A
 Name:

 Address:
 3200 POLO PLACE
 Address:

 City-St-Zip:
 PLANT CITY, FL 33566
 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: WILLIAM F. MATHER VPS 04/08/2005