

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68726

FILED
May 01, 2005
Secretary of State

Entity Name: BANKSTON AND BANKSTON, INC.

Current Principal Place of Business:

8910 N DALE MABRY HWY #12
TAMPA, FL 33614

New Principal Place of Business:

260 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

Current Mailing Address:

8910 N DALE MABRY HWY #12
TAMPA, FL 33614

New Mailing Address:

260 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

FEI Number: 59-3139721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKSTON, DAVID A SR
8910 N DALE MABRY HWY
SUITE 12
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BANKSTON, DAVID A SR
3702 MUNNINGS KNOLL
LAND O LAKES, FL 34693 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: DAVID BANKSTON

05/01/2005

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: P () Delete
Name: BANKSTON, DAVID A SR
Address: 8910 N DALE MABRY HWY SUITE 12
City-St-Zip: TAMPA, FL 336141580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKSTON, DAVID A SR
Address: 3702 MUNNINGS KNOLL
City-St-Zip: LUTZ, FL 34639

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: DAVID BANKSTON

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date