

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643451

FILED
Apr 02, 2004
Secretary of State

Entity Name: THE DRAGE CORPORATION OF PORT CHARLOTTE

Current Principal Place of Business:

100 NORTH MAPLE AVENUE
SANFORD, FL 32771

New Principal Place of Business:

1089 A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

Current Mailing Address:

100 NORTH MAPLE AVENUE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-1969443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DRAGE, JOHN E
100 N MAPLE AVE
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DRAGE, JOANNE R,
Address: 351 N. DOVER CT.
City-St-Zip: HEATHROW, FL 32746

Title: P () Delete
Name: DRAGE, THOMAS
Address: 351 N. DOVER CT.
City-St-Zip: HEATHROW, FL 32746

Title: V () Delete
Name: DRAGE, JOHN E
Address: 1108 WEBSTER ST
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DRAGE, JOHN E
Address: 1108 WEBSTER ST
City-St-Zip: ORLANDO, FL

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: JOHN DRAGE

VP

04/02/2004

Electronic Signature of Signing Officer or Director

Date