

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90380

FILED
Feb 18, 2004
Secretary of State

Entity Name: 6024 26TH STREET WEST, INC.

Current Principal Place of Business:

5704 MANATEE AVE. W.
BRADENTON, FL 342092539

New Principal Place of Business:

2424 LANDINGS CIRCLE
BRADENTON, FL 34209 US

Current Mailing Address:

2424 LANDING CIR.
BRADENTON, FL 34209

New Mailing Address:

2424 LANDING CIRCLE
BRADENTON, FL 34209 US

FEI Number: 59-2837305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, RICHARD S
2424 LANDING CIR.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

OLSON, RICHARD S
2424 LANDING CIRCLE
BRADENTON, FL 34209 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: RICHARD S. OLSON

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OLSON, RICHARD S
Address: 5704 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OLSON, RICHARD S
Address: 2424 LANDINGS CIRCLE
City-St-Zip: BRADENTON, FL 34209 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: RICHARD S. OLSON

PSD

02/18/2004

Electronic Signature of Signing Officer or Director

Date