

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005649

FILED
Feb 13, 2004
Secretary of State

Entity Name: DEMIURGUS, INC.

Current Principal Place of Business:

2004 KIOWA LANE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2004 KIOWA LANE
VALRICO, FL 33594

New Mailing Address:

PO BOX 6545
BRANDON, FL 33508

FEI Number: 03-0503015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODCOCK, CHARLES
2004 KIOWA LANE
VALRICO, FL 33594

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: PD () Delete
Name: WOODCOCK, CHARLES
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOODCOCK, CHARLES
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33594

Title: VP () Change (X) Addition
Name: WOODCOCK, BECCA
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33594

Title: DIR () Change (X) Addition
Name: WOODCOCK, CHELSEA
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33594

Title: DIR () Change (X) Addition
Name: WOODCOCK, BRIAN
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33594

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: CHARLES WOODCOCK

PRES

02/13/2004

Electronic Signature of Signing Officer or Director

_____ Date