

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141779

FILED
Apr 30, 2004
Secretary of State

Entity Name: 9259 CORP.

Current Principal Place of Business:

1800 9TH AVE N
ST PETERSBURG, FL 33713

New Principal Place of Business:

1800 9TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

1800 9TH AVE N
ST PETERSBURG, FL 33713

New Mailing Address:

1800 9TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

FEI Number: 20-0544233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIS, JOHN
1190 68TH ST N
ST PETERSBURG, FL 33713

Name and Address of New Registered Agent:

SCHINDEL, MATTHEW G ESQ
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: MATTHEW G. SCHINDEL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIS, JOHN
Address: 1190 68TH ST N
City-St-Zip: ST PETERSBURG, FL 33710

Title: VD () Delete
Name: RECORD, BRUCE
Address: 10263 GANDY BLVD #2005
City-St-Zip: ST PETERSBURG, FL 33702

Title: STD () Delete
Name: GUILLOT, RICHARD
Address: 8801 MAGNOLIA DR
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: SMITH, JAMES
Address: 1225 ROXBORO RD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIS, JOHN W
Address: 1800 9TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VD (X) Change () Addition
Name: RECORD, BRUCE
Address: 10263 GANDY BLVD #2005
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: STD (X) Change () Addition
Name: GUILLOT, RICHARD
Address: 8801 MAGNOLIA DR
City-St-Zip: SEMINOLE, FL 33777 US

Title: D (X) Change () Addition
Name: SMITH, JAMES
Address: 1225 ROXBORO ROAD
City-St-Zip: LONGWOOD, FL 32750 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: JOHN W. VIS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date