

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071302

Entity Name: 204, INC.

FILED
Oct 28, 2005
Secretary of State

Current Principal Place of Business:

151 W. SILVER STAR RD.
OCOE, FL 34761

New Principal Place of Business:

9569 . W.VISTA
HILLSBORO, MO 63050

Current Mailing Address:

151 W. SILVER STAR RD.
OCOE, FL 34761

New Mailing Address:

P.O. BOX 784415
WINTER GARDEN, FL 34778

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, C. RANDALL ESQ.
151 W. SILVER STAR RD.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

SMITH, JIM
790 WHITE CHAPEL RD.
WINTER GARDEN, FL 34787 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: JIM SMITH

10/28/2005

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: D () Delete
Name: FELDGIS, JOANN S
Address: 9569 W. VISTA
City-St-Zip: HILLSBORO, MO 63050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JO-ANN SMITH

D

10/28/2005

Electronic Signature of Signing Officer or Director

Date