

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064689

FILED
Apr 27, 2004
Secretary of State

Entity Name: POCOTOPAUG INVESTMENT, INC.

Current Principal Place of Business:

1315 CLEVELAND ST
CLEARWATER, FL 33755 US

New Principal Place of Business:

1315 S. CLEVELAND ST
CLEARWATER, FL 33755 US

Current Mailing Address:

1315 CLEVELAND ST
CLEARWATER, FL 33755 US

New Mailing Address:

1315 S. CLEVELAND ST
CLEARWATER, FL 33755 US

FEI Number: 59-3334085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARK
334 S. HYDE PARK AVENUE
444
TAMPA, FL 33606 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: D () Delete
Name: DALE, JAMES
Address: 301 BRICKELL KAY DRIVE STE 203
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: TATUM, G R
Address: 301 BRICKELL KAY DRIVE STE. 203
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEGAL, LIOR D
Address: 5833 DARTMOUTH AVE
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: D (X) Change () Addition
Name: GOEREE, MICHAEL J D
Address: 334 S. HYDE PARK AVE.
City-St-Zip: TAMPA, FL 33606 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: LIOR SEGAL

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date