2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002923

Entity Name: FREDERICK ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3236 S.E. 25TH AVE. OCALA, FL 34471	2143 SE FORT KING STREET SUITE 104 OCALA, FL 34471

Current Mailing Address:	**New Mailing Address:**
3236 S.E. 25TH AVE. OCALA, FL 34471	2143 SE FORT KING STREET SUITE 104 OCALA, FL 34471

FEI Number: 59-3594259   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FREDRICK, EARNEST I 3236 S.E. 25TH AVENUE OCALA, FL 34471 US	FREDERICK, EARNEST I 2143 SE FORT KING STREET SUITE 104 OCALA, FL 34471 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: EARNEST I. FREDERICK   01/17/2004

              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title:	PD ( ) Delete	Title:	PD (X) Change ( ) Addition
Name:	FREDERICK, EARNEST I	Name:	FREDERICK, EARNEST I
Address:	3236 S.E. 25TH AVE.	Address:	2143 SE FORT KING STREET, SUITE 104
City-St-Zip:	OCALA, FL 34471	City-St-Zip:	OCALA, FL 34471

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: EARNEST I. FREDERICK   PD   01/17/2004

              Electronic Signature of Signing Officer or Director   Date