

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104240

Entity Name: PATKOR, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

476 SUGAR RIDGE CT.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

476 SUGAR RIDGE CT.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 65-1008598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUS, GIOVANNI A
476 SUGAR RIDGE CT.
LONGWOOD, FL 32779

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: DP () Delete
Name: BRUS, GIOVANNI
Address: 476 SUGAR RIDGE CT.
City-St-Zip: LONGWOOD, FL 32779

Title: VD () Delete
Name: HEARN, W. LEE
Address: 476 SUGAR RIDGE CT.
City-St-Zip: LONGWOOD, FL 32779

Title: TSD () Delete
Name: RUBINSTEIN, MICHELL G
Address: 476 SUGAR RIDGE CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATSON, JAMES
Address: 476 SUGAR RIDGE CT.
City-St-Zip: LONGWOOD, FL 32779

Title: PD (X) Change () Addition
Name: HEARN, W. LEE
Address: 476 SUGAR RIDGE CT.
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: GRADER, DAN
Address: 476 SUGAR RIDGE CT
City-St-Zip: LONGWOOD, FL 32779

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: W. LEE HEARN

PD

02/27/2004

Electronic Signature of Signing Officer or Director

_____ Date