

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 25, 2004
Secretary of State**

DOCUMENT# N93000000732

Entity Name: ENTERPRISE FLORIDA, INC.

Current Principal Place of Business:

390 N ORANGE AVE
SUITE 1300
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

390 N ORANGE AVE
SUITE 1300
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3165226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUG, HOWARD
390 N ORANGE AVE SUITE 1300
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LACHER, JOSEPH P
Address: 150 W FLAGLER ST STE 1901
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: KELLEY, DARRELL
Address: 390 N ORANGE AVE #1300
City-St-Zip: ORLANDO, FL 32801 US

Title: C () Delete
Name: BUSH, JOHN E
Address: PL-05 THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 32399

Title: V/T () Delete
Name: HAUG, HOWARD
Address: 390 N ORANGE AVE, SUITE 1300
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: KOEHN, GEORGE
Address: 2100 S ORANGE AVE TOWER 1
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: OTIS, CLARENCE
Address: 5900 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD HAUG

V/T

02/25/2004

Electronic Signature of Signing Officer or Director

Date

STORY, SUSAN - D
ONE ENERGY PLACE
PENSACOLA, FL 32520

HALLE, HOWARD - D
225 WATER STREET, 11TH FLOOR
MC-0105
JACKSONVILLE, FL 32202

HABERMEYER, H. WILLIAM - D
100 CENTRAL AVENUE
ST. PETERSBURG, FL 33701