

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 006967

FILED
Jan 13, 2004
Secretary of State

Entity Name: W.B. MAKINSON COMPANY OF KISSIMMEE, FLORIDA

Current Principal Place of Business:

308 BROADWAY
KISSIMMEE FLA, 34741

New Principal Place of Business:

308 BROADWAY
KISSIMMEE, FL 34741

Current Mailing Address:

308 BROADWAY
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-6080951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKINSON, LEON W
2364 GUNN RD.
KISSIMMEE, FL 34746 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: P () Delete
Name: MAKINSON, LEON W.
Address: 2364 GUNN ROAD
City-St-Zip: KISSIMMEE, FL

Title: VPST () Delete
Name: MAKINSON, ELAINE
Address: 2364 GUNN ROAD
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAKINSON, LEON W.
Address: 2364 GUNN ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: VPST (X) Change () Addition
Name: MAKINSON, ELAINE
Address: 2364 GUNN ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: ELAINE MAKINSON

VP

01/13/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date