

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 10, 2004 8:00 am**  
**Secretary of State**

02-10-2004 90011 006 \*\*\*150.00

**DOCUMENT # 133485**

1. Entity Name

THEO INVESTMENT COMPANY, INC.



Principal Place of Business

9576 A 89TH CT RD  
OCALA FL 34481  
US

Mailing Address

9576 A 89TH CT RD  
OCALA FL 34481  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0860238

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CONSTANTINE, GREGORY JR  
9576 A 89TH COURT ROAD  
OCALA FL 34481

Name

Street Address (P.O. Box Number is Not Acceptable)

9576-A S.W. 89th Court Road

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Delete  
NAME CONSTANTINE, BARBARA  
STREET ADDRESS 9576 A S.W. 89TH COURT ROAD  
CITY-ST-ZIP Ocala FL 34481

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE TD ☐ Delete  
NAME HARROLD, CAROL  
STREET ADDRESS 1312 S. MAIN ST.  
CITY-ST-ZIP FINDLAY OH 45840

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VD ☐ Delete  
NAME CONSTANTINE, KENNETH B  
STREET ADDRESS 28 MASCOMA STREET  
CITY-ST-ZIP QUINCY MA 02170

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 118 Lakeview Drive  
CITY-ST-ZIP Hartford City, IN 47348

TITLE PD ☐ Delete  
NAME CONSTANTINE, GREGORY JR.  
STREET ADDRESS 9576 -A SW 89TH COURT ROAD  
CITY-ST-ZIP Ocala FL 34481

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *GREGORY CONSTANTINE JR*  
*Gregory Constantine Jr*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 4, 2004 (352) 873-6022

Date

Daytime Phone #