

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162292

FILED
Jan 21, 2004
Secretary of State

Entity Name: TRAEGER BROTHERS AND ASSOCIATES, INC.

Current Principal Place of Business:

12405 SW 130 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12405 SW 130 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-0642249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAEGER, HOWARD B
14400 SW 81 AVE
MIAMI, FL 33158 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: TDPS () Delete
Name: TRAEGER, HOWARD
Address: 14400 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33158

Title: V () Delete
Name: TRAEGER, LAURA LEE
Address: 14400 SW 81 AVE
City-St-Zip: MIAMI, FL 33158

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TDPS (X) Change () Addition
Name: TRAEGER, HOWARD
Address: 14400 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33158 US

Title: V (X) Change () Addition
Name: TRAEGER, LAURA LEE
Address: 14400 SW 81 AVE
City-St-Zip: MIAMI, FL 33158 US

Title: V () Change (X) Addition
Name: TOLLE, JEFFREY W
Address: 20330 BELAIRE DRIVE
City-St-Zip: MIAMI, FL 33189 US

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: HOWARD B. TRAEGER

P

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date