

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349567

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE FOGLE CORPORATION

Current Principal Place of Business:

34526 HWY 44 W
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

34526 HWY 44 W
EUSTIS, FL 32726

New Mailing Address:

P.O. BOX 435
DELAND, FL 32721-043

FEI Number: 59-1262843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGLE JR, HARLAND
1950 HWY 44 WEST
DELAND, FL 32720

Name and Address of New Registered Agent:

FOGLE JR, HARLAND
P.O. BOX 229384
GLENWOOD, FL 32722

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: HARLAND R. FOGLE, JR.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FOGLE, MERRIE HELYN,
Address: PO BOX 229384
City-St-Zip: GLENWOOD, FL 32722

Title: PD () Delete
Name: FOGLE, JR HARLAND,
Address: PO BOX 220384
City-St-Zip: GLENWOOD, FL 32722

Title: VD () Delete
Name: FOGLE, DANIEL F.
Address: PO BOX 229377
City-St-Zip: GLENWOOD, FL 32722

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:

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: DANIEL F. FOGLE

VD

04/28/2004

Electronic Signature of Signing Officer or Director

Date