

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377862

FILED
Jan 07, 2004
Secretary of State

Entity Name: BYRON ENGSKOW, INC.

Current Principal Place of Business:

2760 OAK TREE LANE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2280 W. COPANS RD.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2760 OAK TREE LANE
FORT LAUDERDALE, FL 33309

New Mailing Address:

2760 OAK TREE LANE
FORT LAUDERDALE, FL 33309 US

FEI Number: 59-1354737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUVE, JULIA A.
2280 W. COPANS RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STRUVE, JULIA A.
2280 W. COPANS RD
POMPANO BEACH, FL 33069 US

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: JULIA A. STRUVE

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: STRUVE, JULIA
Address: 2280 W. COPANS RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: CPD () Delete
Name: STRUVE, DAVID
Address: 2280 W. COPANS RD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIA A. STRUVE

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01/07/2004

Electronic Signature of Signing Officer or Director

Date