

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379196

FILED
Apr 27, 2004
Secretary of State

Entity Name: GRAEBEL/TAMPA BAY MOVERS, INC.

Current Principal Place of Business:

5250 EAGLE TRAIL DR.
TAMPA, FL 336341295 US

New Principal Place of Business:

5250 EAGLE TRAIL DR.
TAMPA, FL 33614 US

Current Mailing Address:

5250 EAGLE TRAIL DR.
TAMPA, FL 336341295 US

New Mailing Address:

5250 EAGLE TRAIL DR.
TAMPA, FL 33614 US

FEI Number: 59-1321351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENSHEIMER, LEE
5250 EAGLE TRAIL DR.
TAMPA, FL 33614 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: CD () Delete
Name: GRAEBEL, DAVID W
Address: 16346 EAST AIRPORT CIRCLE
City-St-Zip: AURORA, CO 80011

Title: VPSD () Delete
Name: WARE, G. L
Address: 500 THIRD ST. STE. 700
City-St-Zip: WAUSAU, WI, WI 54403

Title: SD () Delete
Name: GRAEBEL, LOIS G
Address: 16346 EAST AIRPORT CIRCLE
City-St-Zip: AURORA, CO 80011

Title: D () Delete
Name: GRAEBEL, WILLIAM H
Address: 16346 EAST AIRPORT CIRCLE
City-St-Zip: AURORA, CO 80011

Title: TAS () Delete
Name: SILER, BRADLEY
Address: 16346 EAST AIRPORT CIRCLE
City-St-Zip: AURORA, CO 80011

Title: PD (X) Delete
Name: GRAEBEL, BENJAMIN D
Address: 16346 EAST AIRPORT CIRCLE
City-St-Zip: AURORA, CO 80011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: GRAEBEL, DAVID W
Address: 16346 EAST AIRPORT CIRCLE
City-St-Zip: AURORA, CO 80011 US

Title: VPSD (X) Change () Addition
Name: WARE, G. LANE
Address: 500 THIRD ST. STE. 700
City-St-Zip: WAUSAU, WI, WI 54403 US

Title: P/D (X) Change () Addition
Name: GRAEBEL, WILLIAM H
Address: 16346 EAST AIRPORT CIRCLE
City-St-Zip: AURORA, CO 80011 US

Title: D (X) Change () Addition
Name: GRAEBEL, BENJAMIN D
Address: 16346 EAST AIRPORT CIRCLE
City-St-Zip: AURORA, CO 80011 US

Title: T (X) Change () Addition
Name: SILER, BRADLEY
Address: 16346 EAST AIRPORT CIRCLE
City-St-Zip: AURORA, CO 80011 US

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: G. LANE WARE

SEC

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date