

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387367

FILED
Jan 26, 2004
Secretary of State

Entity Name: G.W. KELLOGG PROPERTIES, INC.

Current Principal Place of Business:

808 W LINEBAUGH AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

18050 CRAWLEY RD.
ODESSA, FL 33556

New Mailing Address:

808 W LINEBAUGH AVE
TAMPA, FL 33612

FEI Number: 59-1417692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOGG, JOHN E
18050 CRAWLEY RD.
ODESSA, FL 33556

Name and Address of New Registered Agent:

KELLOGG, JOHN E
7508 LAKE JOSEPHINE LN
ODESSA, FL 33556

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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLOGG, JOHN,
Address: 18050 CRAWLEY RD.
City-St-Zip: ODESSA, FL

Title: V () Delete
Name: KELLOGG, JAMES,
Address: 3213 ELRICH RD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLOGG, JOHN,
Address: 7508 LAKE JOSEPHINE LN
City-St-Zip: ODESSA, FL 33556

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: JOHN E KELLOGG

P

01/26/2004

Electronic Signature of Signing Officer or Director

Date