

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560651

FILED
Sep 02, 2004
Secretary of State

Entity Name: THE VAN MAN, INC.

Current Principal Place of Business:

6930 BEACH BLVD
JAX, FL 32216

New Principal Place of Business:

Current Mailing Address:

6930 BEACH BLVD
JAX, FL 32216

New Mailing Address:

FEI Number: 59-1804987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, PATRICK L.
970 FRUITCOVE RD
JACKSONVILLE, FL 32223

Name and Address of New Registered Agent:

LEMME, F. WARREN
1755 PEPPER STONE CT.
ST. AUGUSTINE, FL 32092

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: F. WARREN LEMME

09/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROE, PATRICK L.,
Address: 970 FRUITCOVE RD
City-St-Zip: JACKSONVILLE, FL 32259

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ROE, PATRICK L.,
Address: 970 FRUITCOVE RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: P () Change (X) Addition
Name: HOUSE, E. EVANS
Address: 24 SOUTH GARFIELD STREET
City-St-Zip: DENVER, CO 80209

Title: V () Change (X) Addition
Name: LEMME, F. WARREN
Address: 1755 PEPPER STONE CT.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VST () Change (X) Addition
Name: PHILLIPS, KAREN W
Address: 24 SOUTH GARFIELD STREET
City-St-Zip: DENVER, CO 80209

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: KAREN W. PHILLIPS

VST

09/02/2004

Electronic Signature of Signing Officer or Director

Date