2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630870

FILED Apr 13, 2004 Secretary of State

Entity Name: ELKINGTON & ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 22415 KINGSLEY LN LAND O'LAKES, FL 33539 US **Current Mailing Address: New Mailing Address:** 22415 KINGSLEY LN LAND O'LAKES, FL 33539 US FEI Number: 59-1980624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERTOCH, CARL A P.O. BOX 3106 823 THOMASVILLE RD TALLAHASSEE, FL 32303 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ELKINGTON, BOBBIE D, Name: Name: 1073 KINGSLEY DR Address: Address: City-St-Zip: LAND O LAKES, FL 00000, City-St-Zip: () Delete Title: Title: () Change () Addition Name: ELKINGTON, DONALD JR Name: 22415 KINGSLEY LN Address: Address: LAND O'LAKES, FL City-St-Zip: 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: BOBBIE D. ELKINGTON PRES 04/13/2004