2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05436

Entity Name: ROBERT L. FLOOD, INC.

FILED Feb 19, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

10720 89 ST 8915 107TH COURT

VERO BCH, FL 32767 US VERO BCH, FL 32767 US

Current Mailing Address: New Mailing Address:

P. O. BOX 780277 8915 107TH COURT

SEBASTIAN, FL 32978 US VERO BEACH, FL 32967 US

FEI Number: 59-2048296 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:

FLOOD, ROBERT L FLOOD, ROBERT L 8915 107TH COURT

VERO BEACH, FL 32967 US VERO BEACH, FL 32967 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: 02/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: FLOOD, ROBERT L, Name: FLOOD, ROBERT L,

Address: 10720 89 ST Address: 8915 107TH COURT

City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 FLOOD MARY B..,
 Name:
 FLOOD MARY B..,

 Address:
 10720 89 ST
 Address:
 8915 107TH COURT

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 VERO BEACH, FL 32967

Title: () Delete Title: TD () Change (X) Addition

 Name:
 Name:
 DUERDEN, WILLIAM R

 Address:
 Address:
 8915 107TH COURT

 City-St-Zip:
 City-St-Zip:
 VERO BEACH, FL 32967

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: MARY B. FLOOD VP 02/19/2004