

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27528

FILED
Jan 06, 2004
Secretary of State

Entity Name: STAUBER ENTERPRISES, INC.

Current Principal Place of Business:

2514 BETTON WOODS DR
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1102
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-2095299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUBER, ALVIN
2514 BETTON WOODS DR
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

STAUBER, ALVIN
2514 BETTON WOODS DR
TALLAHASSEE, FL 32308 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

01/06/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STAUBER, ALVIN
Address: 2514 BETTON WOODS DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: STD () Delete
Name: STAUBER, SUSAN
Address: 2514 BETTON WOODS DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STAUBER, ALVIN
Address: 2514 BETTON WOODS DR.
City-St-Zip: TALLAHASSEE, FL 32308

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: ALVIN STAUBER

Electronic Signature of Signing Officer or Director

PRES

01/06/2004

Date