2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #F32111

EGON INVESTMENT COMPANY

FILED Jan 29, 2004 08:00 AM Secretary of State

Principal Place of Business 157 E NEW ENGLAND AVE P.O. BOX 533656 ORLANDO, FL 32853

Mailing Address

157 E NEW ENGLAND AVE P.O. BOX 533656 ORLANDO, FL 32853 US

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01082004 CR2E034 (10/03) No Chg-P

4.	FEI Number		 Applied For
	59-2102806		Not Applicable
5.	Certificate of Status Desired	\$8.7	Additional

5. Certificate of Status Desired

\$8.75 Additional Fee Required

VAN WORMER, DAVID	DO NOT WRITE
157 E. NEW ENGLAND AVE	
STE 268 WINTER PARK, FL 32789	IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when relinateling) DATE										
Fil. After Ma	E NOW!!! FEE IS \$150.00 ny 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	CTORS	1							
title Name Street Address City-St-Zip	PD GRETSCHUS, EGON 157 EAST NEW ENGLAND AVE., SU WINTER PARK, FL 32789	ITE 268			000000020953 01/29/04-80088-013 150.00					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
TITLE NAME STREET ADDRESS CITY-ST-ZIP										

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CON EGON GRETSCHUS
TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR