

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42875

FILED
Mar 05, 2004
Secretary of State

Entity Name: OSWALD, TRIPPE AND COMPANY, INC.

Current Principal Place of Business:

13515 BELL TOWER DRIVE
FT. MYERS, FL 339072927

New Principal Place of Business:

Current Mailing Address:

13515 BELL TOWER DRIVE
FT. MYERS, FL 339072927

New Mailing Address:

FEI Number: 59-2131368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIPPE, GARY V.
1275 KASAMADA DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

TRIPPE, GARY V.
13515 BELL TOWER DRIVE
FORT MYERS, FL 33907 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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TRIPPE, GARY V.
Address: 1275 KASAMADA DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: CSD () Delete
Name: PENDER, JAMES,
Address: 1360 E. 9TH STREET
City-St-Zip: CLEVELAND, OH 441141715

Title: VP () Delete
Name: BRACCI, ROBERT A.,
Address: 9225 GARDEN POINTE
City-St-Zip: FT. MYERS, FL 33908

Title: S () Delete
Name: TRIPPE, GAY G.,
Address: 1275 KASAMADA DR.
City-St-Zip: FORT MYERS, FL 33919

Title: SVP () Delete
Name: BELISLE, JOHN, D,
Address: 13515 BELL TOWER DR
City-St-Zip: FORT MYERS, FL 33907

Title: PRE () Delete
Name: POLLOCK, JOHN M
Address: 13515 BELL TOWER DRIVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TRIPPE, GARY V,
Address: 13515 BELL TOWER DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: CSD (X) Change () Addition
Name: PENDER, JAMES,
Address: 13515 BELL TOWER DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: BRACCI, ROBERT A.,
Address: 13515 BELL TOWER DRIVE
City-St-Zip: FT. MYERS, FL 33907

Title: S (X) Change () Addition
Name: TRIPPE, GAY G.,
Address: 13515 BELL TOWER DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY V. TRIPPE

CEO

03/05/2004

Electronic Signature of Signing Officer or Director

Date