

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96662

FILED
Feb 18, 2004
Secretary of State

Entity Name: BISSELL BROTHERS, INC.

Current Principal Place of Business:

2443 SANDY PT. ROAD
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

2443 SANDY PT. ROAD
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-2214258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERIS, STEVEN B
2443 SANDY PT RD
PALM HARBOR, FL 34685

Name and Address of New Registered Agent:

JEFFERIS, STEVEN B
2992 ASHECROFT CT
CLEARWATER, FL 33761

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: STEVEN B JEFFERIS

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JEFFERIS, KATHRYN
Address: 2992 ASHECROFT CT
City-St-Zip: CLEARWATER, FL 33761

Title: M () Delete
Name: HENSE, RODRICK
Address: 3327 CINCINNATTI DR
City-St-Zip: HOLIDAY, FL 34691

Title: P () Delete
Name: JEFFERIS, STEVEN
Address: 2992 ASHECROFT CT
City-St-Zip: CLEARWATER, FL 33761

Title: T () Delete
Name: MCDOW, TAMMY
Address: 2624 WOODCOTE TERR
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: EPSTEIN, WILLIAM J
Address: 275 TADS TRAIL
City-St-Zip: OLDSMAR, FL 34677

Title: C (X) Delete
Name: CHASE, KEVIN
Address: 5401 OAK RIDGE DR
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: CONOVER, JONATHAN
Address: 4610 AUTUMNWOOD COURT
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: EPSTEIN, WILLIAM J
Address: 2717 GARDNER PLACE
City-St-Zip: HOLIDAY, FL 34691

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: STEVEN B JEFFERIS

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date