

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89561

FILED
Apr 05, 2004
Secretary of State

Entity Name: MICHAEL RAY KERCE ENTERPRISES, INC.

Current Principal Place of Business:

4307 BRENTWOOD CT
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2541 BOUNDBROOK BLVD. #120
WEST PALM BEACH, FL 33406

Current Mailing Address:

4307 BRENTWOOD CT
WEST PALM BEACH, FL 33406

New Mailing Address:

2541 BOUNDBROOK BLVD. #120
WEST PALM BEACH, FL 33406

FEI Number: 59-2510218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERCE, MICHAEL
4307 BRENTWOOD CT
WEST PALM BEACH, FL 33406

Name and Address of New Registered Agent:

KERCE, MICHAEL
2541 BOUNDBROOK BLVD. #120
WEST PALM BEACH, FL 33406

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:

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KERCE, MICHAEL,
Address: 4307 BRENTWOOD CT
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KERCE, MICHAEL,
Address: 2541 BOUNDBROOK BLVD. #120
City-St-Zip: WEST PALM BEACH, FL 33406

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: MICHAEL RAY KERCE

PD

04/05/2004

Electronic Signature of Signing Officer or Director

Date