

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39438

Entity Name: 256 COMPANY

FILED  
Aug 31, 2004  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 762  
GOLDENROD, FL 32733 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 762  
GOLDENROD, FL 32733 US

**New Mailing Address:**

FEI Number: 59-2491992      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVENPORT, BEVERLY A  
8026 RIDGE WAY  
ORLANDO, FL 32817 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: DAVENPORT, BEVERLY,  
Address: PO BOX 762  
City-St-Zip: GOLDENROD, FL 327330762

Title: VS ( ) Delete  
Name: VANDERDRIFT, SETH,  
Address: PO BOX 762  
City-St-Zip: GOLDENROD, FL 327330762

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BEVERLY A. DAVENPORT, II

PT

08/31/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date