

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69401

Entity Name: PLETCHER & CO., INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

C/O J WILLIAM PLETCHER
213 AVENUE D, S.W.
WINTER HAVEN, FL 338803424 US

New Principal Place of Business:

Current Mailing Address:

% J. WILLIAM PLETCHER
213 AVENUE D, S.W.
WINTER HAVEN, FL 338803424 US

New Mailing Address:

FEI Number: 59-2559357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLETCHER, J. WILLIAM
2500 21 ST ST NW #68
WINTER HAVEN, FL 33881

Name and Address of New Registered Agent:

PLETCHER, WILLIAM
14 KATRINAS DRIVE
ORMOND BEACH, FL 32174

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: WILLIAM PLETCHER

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLETCHER, J. WILLIAM,
Address: 14 KATRINAS DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PLETCHER, KATHLEEN L
Address: 14 KATRINAS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: J WILIAM PLETCHER

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01/12/2004

Electronic Signature of Signing Officer or Director

Date