

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15150

FILED
Mar 08, 2004
Secretary of State

Entity Name: SISTRUNK ONE STOP, INC.

Current Principal Place of Business:

108 SOUTHEAST 8TH AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

108 SOUTHEAST 8TH AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

108 SOUTHEAST 8TH AVENUE
116
FT. LAUDERDALE, FL 33301

FEI Number: 59-2703563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, THOMAS E.
524 S. ANDREWS AVE.
SUITE 200N
FT. LAUDERDALE, FL 33301

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, HUGH A.,
Address: 108 SE 8TH AVE
City-St-Zip: FT. LAUDERDALE, FL

Title: VSD () Delete
Name: BYRD, THOMAS E.,
Address: 524 S. ANDREWS AVE #200N
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSON, HUGH A.,
Address: 108 SE 8TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VSD (X) Change () Addition
Name: BYRD, THOMAS E.,
Address: 524 S. ANDREWS AVE #200N
City-St-Zip: FT. LAUDERDALE, FL 33301 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: HUGH A. ANDERSON

PRES

03/08/2004

Electronic Signature of Signing Officer or Director

Date