

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16450

FILED
Feb 08, 2004
Secretary of State

Entity Name: NABER GESTALT CORPORATION

Current Principal Place of Business:

8915 S. SUNCOAST BLVD.
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

8915 S. SUNCOAST BLVD.
HOMOSASSA, FL 34446 US

New Mailing Address:

FEI Number: 59-2693410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT SCHLUMBERGER
6220 W. CORPORATE OAKS DR.
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

HAROLD NABER
8915 S. SUNCOAST BLVD.
HOMOSASSA, FL 34446 US

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: HAROLD NABER

02/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NABER, HARALD P
Address: 8915 S SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446

Title: VP (X) Delete
Name: POCHIS, KENNETH
Address: 5906 W. WOODHILL COURT
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NABER, HARALD P
Address: 8915 S SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446

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: HARALD P. NABER

PRES

02/08/2004

Electronic Signature of Signing Officer or Director

Date