

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45867

FILED
Jan 19, 2004
Secretary of State

Entity Name: GARY M. CATENAC, CORP.

Current Principal Place of Business:

2625 KEYSTONE RD., STE 5
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

2625 KEYSTONE RD., STE 5
2535 LANDMARK DR.#107
TARPON SPRINGS, FL 34688 US

New Mailing Address:

2625 KEYSTONE RD., STE 5
TARPON SPRINGS, FL 34688 US

FEI Number: 59-2746231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. PETERSBURG CORPORATE SERVICES, INC.
5959 CENTRAL AVENUE, STE 201
ST. PETERSBURG, FL 33710 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CATENAC, GARY M.,
Address: 2535 LANDMARK DRIVE #107
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY M CATENAC

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date