

FILED
Apr 13, 2004 8:00 am
Secretary of State

03-18-2004 90013 006 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

66411462



01232004 Chg-P CR2E034 (10/03)

DOCUMENT # J88450					
1. Entity Name TOBER CAPITAL CORPORATION					
Principal Place of Business 3823 OWENS ROAD YULEE, FL 32097 US			Mailing Address 1556 3RD AVE. SUITE 504 NEW YORK, NY 10128 US		
2. Principal Place of Business 581705 White Oak Road			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Yulee, FL			City & State		
Zip 32097	Country USA	Zip	Country	4. FEI Number 59-2838795	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HENDERSON, J. GROVER 3823 OWENS ROAD YULEE, FL 32097				7. Name and Address of New Registered Agent Name William Davis Street Address (P.O. Box Number is Not Acceptable) 581705 White Oak Road City Yulee FL Zip Code 32097	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>William H. Davis</i> DATE <i>March 30, 04</i> Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	V	☐ Delete		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME	HENDERSON, GROVER J.			☒ Change ☐ Addition	
STREET ADDRESS	3823 OWENS ROAD			NAME	
CITY-ST-ZIP	YULEE, FL 32097			STREET ADDRESS	
TITLE	P	☐ Delete		CITY-ST-ZIP	
NAME	DAVIS, WILLIAM			581705 White Oak Road	
STREET ADDRESS	3823 OWENS ROAD			Yulee, FL 32097	
CITY-ST-ZIP	YULEE, FL 32097			581705 White Oak Road	
TITLE	S	☐ Delete		Yulee, FL 32097	
NAME	SIEGEL, JEROME A.			581705 White Oak Road	
STREET ADDRESS	1556 3RD AVE., SUITE 504			Yulee, FL 32097	
CITY-ST-ZIP	NEW YORK, NY 10128			581705 White Oak Road	
TITLE	VP	☐ Delete		Yulee, FL 32097	
NAME	BERGREEN, BERNARD D.			581705 White Oak Road	
STREET ADDRESS	3823 OWENS ROAD			Yulee, FL 32097	
CITY-ST-ZIP	YULEE, FL 32097			581705 White Oak Road	
TITLE		☐ Delete		Yulee, FL 32097	
NAME				581705 White Oak Road	
STREET ADDRESS				Yulee, FL 32097	
CITY-ST-ZIP				581705 White Oak Road	
TITLE		☐ Delete		Yulee, FL 32097	
NAME				581705 White Oak Road	
STREET ADDRESS				Yulee, FL 32097	
CITY-ST-ZIP				581705 White Oak Road	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Jerome A. Siegel</i> <i>Jerome A. Siegel</i> 4/12/04 212-410-755					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					