

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39744

Entity Name: G.L. STUBENRAUCH, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1005 LK ELOISE TERR W
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

1005 LAKE ELOISE TERRACE W
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-2917054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBENRAUCH, GARY
1005 LAKE ELOISE TERR. W.
WINTER HAVEN, FL 33884

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: D () Delete
Name: STUBENRAUCH, GARY,
Address: 1005 LAKE ELOISE TERR W
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: STUBENRAUCH, JANET K, .
Address: 1005 LAKE ELOISE TERR W
City-St-Zip: WINTER HAVEN, FL

Title: VP () Delete
Name: STUBENRAUCH, JEFFERY P
Address: 363 VAIL DR
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STUBENRAUCH, GARY L PRES
Address: 1005 LAKE ELOISE TERR W
City-St-Zip: WINTER HAVEN, FL 33884

Title: SECT (X) Change () Addition
Name: STUBENRAUCH, JANET K SECT.
Address: 1005 LAKE ELOISE TERR W
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Change () Addition
Name: STUBENRAUCH, JEFFERY P
Address: 4300 DUCK DOWN LANE
City-St-Zip: WINTER HAVEN, FL 33884

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 L. STUBENRAUCH

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date