

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84156

FILED
Apr 19, 2004
Secretary of State

Entity Name: SPRENGERS & DRATH, INC.

Current Principal Place of Business:

% JAMES B. EVELYN
23245 SW 162 AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

% JAMES B. EVELYN
23245 SW 162 AVE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0130610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAND, ROBERT
9130 DADELAND BLVD
STE 1209
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MALAND, ROBERT
9100 SOUTH DADELAND BLVD
ONE DATRAN CENTER, SUITE 1710-PH1
MIAMI, FL 33156 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EVELYN, JAMES B.,
Address: 23245 SW 162ND AVE.
City-St-Zip: HOMESTEAD, FL

Title: D () Delete
Name: TAI, WAYNE A.ROL,
Address: 23245 SW 162ND AVE.
City-St-Zip: HOMESTEAD, FL

Title: D () Delete
Name: DE GREIFF, GUSTAVO,
Address: 23245 SW 162ND AVE.
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EVELYN, JAMES B.,
Address: 23245 SW 162ND AVE.
City-St-Zip: HOMESTEAD, FL 33031

Title: D (X) Change () Addition
Name: TAI, WAYNE A.ROL,
Address: 23245 SW 162ND AVE.
City-St-Zip: HOMESTEAD, FL 33031

Title: D (X) Change () Addition
Name: DE GREIFF, GUSTAVO,
Address: 23245 SW 162ND AVE.
City-St-Zip: HOMESTEAD, FL 33031

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: JAMES B EVELYN

DP

04/19/2004

Electronic Signature of Signing Officer or Director

Date