

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76068

FILED
Apr 07, 2004
Secretary of State

Entity Name: NOE & ASSOCIATES, INC.

Current Principal Place of Business:

2025 MINERVA AVE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

128 SHERWOOD AVENUE
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

2025 MINERVA AVE
JACKSONVILLE, FL 32207 US

New Mailing Address:

128 SHERWOOD AVENUE
SAINT AUGUSTINE, FL 32084 US

FEI Number: 59-3080360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, JAY W.
2025 MINERVA AVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

NOE, JAY W.
128 SHERWOOD AVENUE
SAINT AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

04/07/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: NOE, JAY,
Address: 2025 MINERVA AVE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: NOE, JAY,
Address: 128 SHERWOOD AVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JAY W. NOE

Electronic Signature of Signing Officer or Director

PRES

04/07/2004

Date