

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67895

FILED
Jan 06, 2004
Secretary of State

Entity Name: DON INGRAHAM & CO., INCORPORATED

Current Principal Place of Business:

5326 TURNING LEAF LN.
SUGAR LAND, TX 77479 US

New Principal Place of Business:

Current Mailing Address:

5326 TURNING LEAF LN.
SUGAR LAND, TX 77479 US

New Mailing Address:

FEI Number: 59-2872033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEKSON, BARRY
121 S PALAFOX ST
SUITE C
PENSACOLA, FL 32501

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: DPT () Delete
Name: INGRAHAM, DONALD D.,
Address: 5236 TURNING LEAF LN.
City-St-Zip: SUGARLAND, TX 77479

Title: SVP () Delete
Name: INGRAHAM, CONNIE
Address: 5326 TURNING LEAF LN.
City-St-Zip: SUGARLAND, TX 77479

Title: VP () Delete
Name: AMUNDSON, DIANE M
Address: 4607 MOORLAND COURT
City-St-Zip: SUGAR LAND, TX 77479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD INGRAHAM

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date