2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004718

FILED Feb 10, 2004 Secretary of State

Entity Name: FLORIDIANS FOR PRINCIPLE BASED GOVERMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

2085 E FOREST DR 1734 ARMISTEAD PLACE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2085 E FOREST DR1734 ARMISTEAD PLACETALLAHASSEE, FL 32303TALLAHASSEE, FL 32308

FEI Number: 47-0872905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEUCHAN, BRECHT W
2085 E FOREST DR
TALLAHASSEE, FL 32303 US
HEUCHAN, BRECHT W
1734 ARMISTEAD PLACE
TALLAHASSEE, FL 32308 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: BRECHT W. HEUCHAN 02/10/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HEUCHAN, BRECHT W
 Name:
 HEUCHAN, BRECHT W

 Address:
 2085 E FOREST DR
 Address:
 1734 ARMISTEAD PLACE

Address: 2085 E FOREST DR Address: 1734 ARMISTEAD PLACE City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32308

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HEUCHAN, HUNTER W
 Name:
 HEUCHAN, HUNTER W

 Address:
 2085 E FOREST DR
 Address:
 1734 ARMISTEAD PLACE

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32308

 Title:
 D () Delete
 Title:
 () Change () Addition

 Name:
 SHIVER, STEPHEN
 Name:

 Address:
 1407 FREDERICK DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRECHT W. HEUCHAN DIR 02/10/2004