

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000486

Entity Name: A COMPANY OF MEN, INC.

FILED
Jul 17, 2004
Secretary of State

Current Principal Place of Business:

1577 AVLEIGH CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

PO BOX 770924
ORLANDO, FL 32877

Current Mailing Address:

P.O. BOX 770924
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 59-3554012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRAU, PETER
1577 AVLEIGH CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

LANDRAU, PETER
PO BOX 770924
ORLANDO, FL 32877 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:

07/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDRAU, PETER
Address: 1577 AVLEIGH CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: MALDONADO, DAISY
Address: 830 JENKINS STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: CAMACHO, VILMA
Address: 3122 OAK BLUFF DR
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDRAU, PETER
Address: PO BOX 770924
City-St-Zip: ORLANDO, FL 32877

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER LANDRAU

PRES

07/17/2004

Electronic Signature of Signing Officer or Director

Date