

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012993

FILED
May 06, 2004
Secretary of State

Entity Name: PADDOCK HOLDINGS, INC.

Current Principal Place of Business:

720 GLEN CIRCLE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

204 NORTH RIDGEWOOD AVE
EDGEWATER, FL 32132

Current Mailing Address:

720 GLEN CIRCLE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

204 NORTH RIDGEWOOD AVE
EDGEWATER, FL 32132

FEI Number: 59-3624257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADDOCK, SPENCER
720 GLEN CIRCLE
NEW SMYRNA BEACH, FL 32168

Name and Address of New Registered Agent:

PADDOCK, SPENCER
204 NORTH RIDGEWOOD AVE
EDGEWATER, FL 32132

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: SPENCER PADDOCK

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADDOCK, SPENCER
Address: 720 GLEN CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PADDOCK, SPENCER
Address: 204 NORTH RIDGEWOOD AVE
City-St-Zip: EDGEWATER, FL 32132

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: SPENCER PADDOCK

D

05/06/2004

Electronic Signature of Signing Officer or Director

Date