

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013073

Entity Name: TROY FRIEND, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

5185 CASTELLO DR #2
NAPLES, FL 34103

New Principal Place of Business:

1415 PANTHER LANE
STE 249
NAPLES, FL 34109

Current Mailing Address:

5185 CASTELLO DR #2
NAPLES, FL 34103

New Mailing Address:

1415 PANTHER LANE
STE 249
NAPLES, FL 34109

FEI Number: 59-3620016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, AMY H CPA
5185 CASTELLO DR #2
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

TAYLOR, AMY H CPA
1415 PANTHER LANE
STE 249
NAPLES, FL 34109 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

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FRIEND, TROY
Address: 5185 CASTELLO DR STE 2
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEND, TROY
Address: 1415 PANTHER LANE, STE 249
City-St-Zip: NAPLES, FL 34109

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: TROY FRIEND

Electronic Signature of Signing Officer or Director

P

04/27/2004

Date