2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042100

Entity Name: ROBERT GODERIS & SONS INC.

FILED Jan 21, 2004 Secretary of State

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

20406 MAXIM PARKWAY 19123 SHELDON ST ORLANDO, FL 32833 ORLANDO, FL 32833

Current Mailing Address: New Mailing Address:

20406 MAXIM PARKWAY19123 SHELDON STORLANDO, FL 32833ORLANDO, FL 32833

FEI Number: 59-3644173 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:

GODERIS, ROBERT A GODERIS, ROBERT A 20406 MAXIM PARKWAY 19123 SHELDON ST ORLANDO, FL 32833 ORLANDO, FL 32833

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: ROBERT A GODERIS 01/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Chang

 Name:
 GODERIS, ROBERT A
 Name:
 GODERIS, ROBERT A

 Address:
 20406 MAXIM PARKWAY
 Address:
 19123 SHELDON ST

 City-St-Zip:
 ORLANDO, FL 32833
 City-St-Zip:
 ORLANDO, FL 32833

 Name:
 GODERIS, DEBBIE A
 Name:
 GODERIS, DEBBIE A

 Address:
 20406 MAXIM PARKWAY
 Address:
 19123 SHELDON ST

 City-St-Zip:
 ORLANDO, FL 32833
 City-St-Zip:
 ORLANDO, FL 32833

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: ROBERT A GODERIS D 01/21/2004