

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:

20406 MAXIM PARKWAY
ORLANDO, FL 32833

New Principal Place of Business:

19123 SHELDON ST
ORLANDO, FL 32833

Current Mailing Address:

20406 MAXIM PARKWAY
ORLANDO, FL 32833

New Mailing Address:

19123 SHELDON ST
ORLANDO, 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:

GODERIS, ROBERT A
20406 MAXIM PARKWAY
ORLANDO, FL 32833

Name and Address of New Registered Agent:

GODERIS, ROBERT A
19123 SHELDON ST
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 () Delete
Name: GODERIS, ROBERT A
Address: 20406 MAXIM PARKWAY
City-St-Zip: ORLANDO, FL 32833

Title: D () Delete
Name: GODERIS, DEBBIE A
Address: 20406 MAXIM PARKWAY
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GODERIS, ROBERT A
Address: 19123 SHELDON ST
City-St-Zip: ORLANDO, FL 32833

Title: D (X) Change () Addition
Name: GODERIS, DEBBIE A
Address: 19123 SHELDON ST
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

Electronic Signature of Signing Officer or Director

Date