

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073967

Entity Name: STATION INDUSTRIES, INC.

FILED
Apr 03, 2004
Secretary of State

Current Principal Place of Business:

800 SOUTHWEST 85TH AVENUE
OCALA, FL 34482

New Principal Place of Business:

800 SOUTHWEST 85TH AVENUE
OCALA, FL 34482 US

Current Mailing Address:

PO BOX 1800
COTUIT, MA 02635

New Mailing Address:

PO BOX 1800
COTUIT, MA 02635 US

FEI Number: 06-1594092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOZIER, SHEPPARD W
9 NORTHEAST FIRST AVENUE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSBECK, EDWARD R
Address: 169 BLVD BOX 1472
City-St-Zip: EDGARTOWN, MA 02539

Title: TS () Delete
Name: KEIM, ROBERT L
Address: 190 CLAMSHELL COVE RD
City-St-Zip: COTUIT, MA 02635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSBECK, EDWARD R
Address: 169 BLVD BOX 1472
City-St-Zip: EDGARTOWN, MA 02539 US

Title: TS (X) Change () Addition
Name: KEIM, ROBERT L
Address: 190 CLAMSHELL COVE RD
City-St-Zip: COTUIT, MA 02635 US

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 L. KEIM

T

04/03/2004

Electronic Signature of Signing Officer or Director

Date