

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109430

Entity Name: KOVACS & KOVACS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

17425 LEBANON ROAD
FT MYERS, FL 33912

New Principal Place of Business:

3635 LIBERTY SQ.
FT MYERS, FL 33908

Current Mailing Address:

17425 LEBANON ROAD
FT MYERS, FL 33912

New Mailing Address:

3635 LIBERTY SQ.
FT MYERS, FL 33908

FEI Number: 65-1088835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACS, GREG
17425 LEBANON ROAD
FT MYERS, FL 33912

Name and Address of New Registered Agent:

KOVACS, GREG
3635 LIBERTY SQ.
FT MYERS, FL 33908

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: GREG KOVACS

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOVACS, WILLIAM F
Address: 6026 POMPANO STREET
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: KOVACS, GREG
Address: 17425 LEBANON ROAD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KOVACS, GREG
Address: 3635 LIBERTY SQ.
City-St-Zip: FT MYERS, FL 33908

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: GREG KOVACS

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date