

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000437

FILED
Mar 02, 2004
Secretary of State

Entity Name: HOWELL-ROGERS INTERNATIONAL, INC.

Current Principal Place of Business:

5700 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

5700 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

Current Mailing Address:

5700 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

5700 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

FEI Number: 65-1071541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMISON, JAMES E
1515 RINGLING BLVD STE 900
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HOWELL, FRANK W VP
5700 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 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: FRANK W. HOWELL

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROGERS, DAVID C
Address: 5569 SHADOW LAWN DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: DVS () Delete
Name: HOWELL, FRANK W
Address: 5700 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROGERS, DAVID C
Address: 5569 SHADOW LAWN DRIVE
City-St-Zip: SARASOTA, FL 34242 US

Title: DVS (X) Change () Addition
Name: HOWELL, FRANK W
Address: 5700 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242 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: FRANK W. HOWELL

DVS

03/02/2004

Electronic Signature of Signing Officer or Director

Date