

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007481

FILED
Apr 29, 2004
Secretary of State

Entity Name: GERHARTZ ENTERPRISES, INC.

Current Principal Place of Business:

1843 SOUTH FEDERAL HWY.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1843 SOUTH FEDERAL HWY.
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1074621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERHARTZ, CHARLES
1034 S.W. 29TH ST.
PALM CITY, FL 34990 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: D () Delete
Name: GERHARTZ, STEPHANIE
Address: 1034 S.W. 29TH ST.
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: GERHARTZ, CHARLES
Address: 1034 S.W. 29TH ST.
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: ENGLE, SHERRY
Address: 1034 S.W. 29TH ST.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERHARTZ, STEPHANIE
Address: 1843 S.E. FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: GERHARTZ, CHARLES
Address: 1843 S.E. FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: S (X) Change () Addition
Name: ENGLE, SHERRY
Address: 1843 S.E. FEDERAL HWY
City-St-Zip: STUART, FL 34994

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: STEPHANIE GERHARTZ

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date