

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015799

FILED
Apr 26, 2004
Secretary of State

Entity Name: STEPHEN E. TILLEY, P.A., CPA'S

Current Principal Place of Business:

4206 BAYMEADOWS ROAD
JACKSONVILLE, FL 32217

New Principal Place of Business:

4465 BAYMEADOWS ROAD
SUITE 3
JACKSONVILLE, FL 32217

Current Mailing Address:

4206 BAYMEADOWS ROAD
JACKSONVILLE, FL 32217

New Mailing Address:

4465 BAYMEADOWS ROAD
SUITE 3
JACKSONVILLE, FL 32217

FEI Number: 59-3696932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, STEPHEN E
4206 BAYMEADOWS ROAD
JACKSONVILLE, FL 32217

Name and Address of New Registered Agent:

TILLEY, STEPHEN E
4465 BAYMEADOWS ROAD
SUITE 3
JACKSONVILLE, FL 32217

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TILLEY, STEPHEN E
Address: 4206 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TILLEY, STEPHEN E
Address: 4465 BAYMEADOWS ROAD, #3
City-St-Zip: JACKSONVILLE, FL 32217

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: STEPHEN E. TILLEY

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04/26/2004

Electronic Signature of Signing Officer or Director

Date