2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023414

Entity Name: THE MENCO COMPANIES, INC.

FILED Feb 13, 2004 Secretary of State

2524 S OSPREY AVE SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2524 S OSPREY AVE SARASOTA, FL 34239

FEI Number: 65-1082830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENKE, TODD 2425 S OSPREY AVE SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 MENKE, TODD
 Name:
 MENKE, TODD

 Address:
 2524 S OSPREY AVE
 Address:
 2524 S OSPREY AVE

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34239

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: TODD MENKE PRES 02/13/2004