2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024395

Entity Name: WILLIAM E. EASTMAN, INC.

FILED Jan 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

721 LONG BEACH CT PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

721 LONG BEACH CT PUNTA GORDA, FL 33950

FEI Number: 65-1087195 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:

EASTMAN, SALLY
721 LONG BEACH CT
MALABAR, FL 32950 US

EASTMAN, SALLY
721 LONG BEACH CT
PUNTA GORDA, FL 33950 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: 01/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: EASTMAN, WILLIAM E Address: 721 LONG BEACH CT FACTOR Address: 721 LONG BEACH CT

 Address:
 721 LONG BEACH CT
 Address:
 721 LONG BEACH CT

 City-St-Zip:
 MALABAR, FL 32950
 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: STD () Delete Title: STD (X) Change () Addition Name: EASTMAN, SALLY T EASTMAN, SALLY T

Name: EASTMAN, SALLY Name: EASTMAN, SALLY I
Address: 721 LONG BEACH CT
City-St-Zip: MALABAR, FL 32950 City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete Title: D (X) Change () Addition

 Name:
 REINHART, KÜRT O
 Name:
 REINHART, KÜRT O

 Address:
 1621 BEL VUE
 Address:
 4482 MEADOWVALE DR

 City-St-Zip:
 MISSOULA, MT 59801
 City-St-Zip:
 BLOOMINGTON, IN 47404

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: SALLY T. EASTMAN STD 01/19/2004