

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052885

FILED
Jan 26, 2004
Secretary of State

Entity Name: J. ROMMERDALE & COMPANY, INC.

Current Principal Place of Business:

201 W. CANTON AVENUE
SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

201 W. CANTON AVENUE
SUITE 100A
WINTER PARK, FL 32789

Current Mailing Address:

201 W. CANTON AVENUE,
SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3722744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMMERDALE, JOHN
201 W. CANTON AVENUE
SUITE 100
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

ROMMERDALE, JOHN
272 SPRINGSIDE ROAD
LONGWOOD, FL 32779

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

01/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROMMERDALE, JOHN D PRES
Address: 272 SPRINGSIDE RD.
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN ROMMERDALE

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date