

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063876

FILED
Apr 26, 2004
Secretary of State

Entity Name: GENERAL BUSINESS REAL ESTATE INVESTMENT CORPORATION

Current Principal Place of Business:

1777 TAMIAMI TRAIL
SUITE 400 BOX-27
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

1777 TAMIAMI TRAIL
SUITE 400
PORT CHARLOTTE, FL 33948

Current Mailing Address:

PO BOX 495684
PORT CHARLOTTE, FL 339495684

New Mailing Address:

PO BOX 380909
PORT CHARLOTTE, FL 33938

FEI Number: 65-0365549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAN, ROBERT M
1777 TAMIAMI TRAIL
SUITE 400 BOX-27
PORT CHARLOTTE, FL 33948

Name and Address of New Registered Agent:

CALLAN, ROBERT M
1777 TAMIAMI TRAIL
SUITE 400 , BOX-27
PORT CHARLOTTE, FL 33948

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

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLAN, ROBERT M
Address: 1777 TAMIAMI TRAIL, SUITE 400, BOX 27
City-St-Zip: PORT CHARLOTTE, FL 33948

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: ROBERT M. CALLAN

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date