

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082808

Entity Name: ROGER C. KOSTMAN, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1 LAS OLAS CIRCLE #1505
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1005 MARINA BLVD
177
FT LAUDERDALE, FL 33315

Current Mailing Address:

1 LAS OLAS CIRCLE #1505
FT LAUDERDALE, FL 33316

New Mailing Address:

1005 MARINA BLVD
177
FT LAUDERDALE, FL 33315

FEI Number: 65-1142929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHMKE, DANIEL P
621 S FEDERAL HWY, STE 9
FT LAUDERDALE, FL 333013145 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: KOSTMAN, ROGER C
Address: 1 LAS OLAS CIRCLE #1505
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DVS () Delete
Name: KOSTMAN, LEEANN
Address: 1 LAS OLAS CIRCLE #1505
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOSTMAN, ROGER C
Address: 1005 MARINA BLVD #177
City-St-Zip: FT LAUDERDALE, FL 33315

Title: DVS (X) Change () Addition
Name: KOSTMAN, LEEANN
Address: 1005 MARINA BLVD #177
City-St-Zip: FT LAUDERDALE, FL 33315

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: ROGER C. KOSTMAN

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date