

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121342

Entity Name: PGE ASSOCIATES, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

36181 EAST LAKE ROAD, SUITE 292
PALM HARBOR, FL 34685

New Principal Place of Business:

4593 ROANOAK WAY
PALM HARBOR, FL 34685

Current Mailing Address:

36181 EAST LAKE ROAD, SUITE 292
PALM HARBOR, FL 34685

New Mailing Address:

4593 ROANOAK WAY
PALM HARBOR, FL 34685

FEI Number: 30-0002618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTERHELD, PAUL G
36181 EAST LAKE ROAD, SUITE 292
PALM HARBOR, FL 34685

Name and Address of New Registered Agent:

ESTERHELD, PAUL G
4593 ROANOAK WAY
PALM HARBOR, FL 34685

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: PAUL G ESTERHELD

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTERHELD, PAUL G
Address: 36181 EAST LAKE RD STE 292
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ESTERHELD, PAUL G
Address: 4593 ROANOAK WAY
City-St-Zip: PALM HARBOR, FL 34685

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: PAUL G. ESTERHELD

MR.

04/26/2004

Electronic Signature of Signing Officer or Director

Date