

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000075

FILED
Apr 23, 2004
Secretary of State

Entity Name: MESSNER PUBLICATIONS, INC.

Current Principal Place of Business:

101 ORANGE CO CIRCLE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

101 ORANGE CO CIRCLE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 26-0000355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSNER, JEFF
404 RUBY LAKE PLACE
WINTER HAVEN, FL 33884 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: P () Delete
Name: MESSNER, JEFF
Address: 404 RUBY LAKE PL
City-St-Zip: WINTER HAVEN, FL 33884

Title: V () Delete
Name: MESSNER, JR, JERRY
Address: 6937 43RD CT E
City-St-Zip: SARASOTA, FL 34243

Title: V () Delete
Name: MESSNER, SCOTT
Address: 9412 WATER ORCHID AVE
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: MESSNER, ANN
Address: 6261 TIMBERLAKE DR. F-3
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MESSNER, JR, JERRY
Address: 314 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884

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

Title: S (X) Change () Addition
Name: MESSNER, ANN
Address: 4405 GLENNS LANDING
City-St-Zip: WINTER HAVEN, FL 33884

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: JEFF MESSNER

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date