

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000704

FILED
Apr 29, 2004
Secretary of State

Entity Name: GOEBEL ENTERPRISES, INC.

Current Principal Place of Business:

19514 CORTEZ BLVD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

12375 SUNSET WOODS DRIVE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 26-0004012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, PAMELA R
309 S. MAIN ST.
SUITE 300
BROOKSVILLE, FL 34601

Name and Address of New Registered Agent:

MCKINNEY, PAMELA R
15489 CORTEZ BLVD.
BROOKSVILLE, FL 34613

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: PAMELA R. MCKINNEY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOESEL, SUSAN
Address: 12375 SUNSET WOODS DR.
City-St-Zip: SPRING HILL, FL 34609

Title: VPSD () Delete
Name: GOESEL, PHILIP
Address: 12375 SUNSET WOODS DR.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOEBEL, SUSAN
Address: 12375 SUNSET WOODS DR.
City-St-Zip: SPRING HILL, FL 34609

Title: VPSD (X) Change () Addition
Name: GOEBEL, PHILIP
Address: 12375 SUNSET WOODS DR.
City-St-Zip: SPRING HILL, FL 34609

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: PHILIP GOEBEL

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date