

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009560

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRACHTENBERG ENTERPRISE GROUP, INC.

Current Principal Place of Business:

2415 NW 71ST. PLACE
GAINESVILLE, FL 32653

New Principal Place of Business:

10858 SOUTHEAST COUNTY ROAD 221
STARKE, FL 32091

Current Mailing Address:

2415 NW 71ST. PLACE
GAINESVILLE, FL 32653

New Mailing Address:

10858 SOUTHEAST COUNTY ROAD 221
STARKE, FL 32091

FEI Number: 27-0000636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACHTENBERG, STEPHEN M
14715 SW 91ST ST.
ARCHER, FL 32618 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: D () Delete
Name: TRACHTENBERG, STEPHEN M
Address: 14715 SW 91ST. ST.
City-St-Zip: ARCHER, FL 32618

Title: D () Delete
Name: TRACHTENBERG, NATALIE E
Address: 14715 SW 91ST. ST.
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRACHTENBERG, STEPHEN M
Address: 14715 SW 91ST. ST.
City-St-Zip: ARCHER, FL 32618

Title: VP (X) Change () Addition
Name: TRACHTENBERG, NATALIE E
Address: 14715 SW 91ST. ST.
City-St-Zip: ARCHER, FL 32618

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: STEPHEN TRACHTENBERG

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date