

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039021

FILED
Apr 26, 2004
Secretary of State

Entity Name: INVOCO CORP.

Current Principal Place of Business:

225 NE MIZNER BOULEVARD
SUITE 675
BOCA RATON, FL 33432

New Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE 306-D
BOCA RATON, FL 33431

Current Mailing Address:

225 NE MIZNER BOULEVARD
SUITE 675
BOCA RATON, FL 33432

New Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE 306-D
BOCA RATON, FL 33431

FEI Number: 04-3645249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ROGER L JR.
225 NE MIZNER BOULEVARD
SUITE 675
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

SHAFFER, ROGER L JR.
4800 N. FEDERAL HIGHWAY
SUITE 306-D
BOCA RATON, FL 33431

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: ROGER L SHAFFER, JR.

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAFFER, ROGER L JR.
Address: 225 NE MIZNER BOULEVARD, SUITE 675
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAFFER, ROGER L JR.
Address: 4800 N. FEDERAL HIGHWAY, SUITE 306-D
City-St-Zip: BOCA RATON, FL 33431

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 L. SHAFFER, JR.

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date