

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051789

FILED
Apr 19, 2004
Secretary of State

Entity Name: ST. AUGUSTINE POWER HOUSE, INC.

Current Principal Place of Business:

1005 POPE ROAD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

125 POPE RD
ST. AUGUSTINE, FL 32080

Current Mailing Address:

1005 POPE ROAD
ST. AUGUSTINE, FL 32080

New Mailing Address:

125 POPE RD
ST. AUGUSTINE, FL 32080

FEI Number: 75-3060175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH R. KRESGE, CPA, PA
403 ANASTASIA BLVD.
SUITE 1
ST. AUGUSTINE, FL 32080

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: GESSELLS, JAMES A
Address: 118 MICKLER BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V () Delete
Name: GESSELLS, JAMES J
Address: 216 MAYAN TERRACE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GESSELLS, JAMES J
Address: 124 MICKLER BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JAMES A. GESSELLS

OWNE

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date