2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059452

Entity Name: AGNI FORTUNE, INC.

FILED Mar 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

862 CYPRESS LAKE CIRCLE 7953 BAYSHORE DRIVE

FORT MYERS, FL 33919 TREASURE ISLAND, FL 337063525 US

Current Mailing Address: New Mailing Address:

PO BOX 1726 PO BOX 1726

SANIBEL, FL 33957 SANIBEL, FL 339571726 US

FEI Number: 04-3673402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERICKSON, FRANK
7953 BAYSHORE DR
SAINT PETERSBURG, FL 33706
GRAHAM, RONALD L
862 CYPRESS LAKE CIRCLE
FORT MYERS, FL 33919

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: RONALD L GRAHAM 03/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EICKERMANN, FRANK

Address: 7953 BAYSHORE DRIVE City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: EICKERMANN, FRANK Address: 7953 BAYSHORE DRIVE

City-St-Zip: TREASURE ISLAND, FL 33706 US

Name: KLENKE, HANS GERALD Address: 7963 BAYSHORE DRIVE

City-St-Zip: TREASURE ISLAND, FL 337063525 US

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: FRANK EICKERMANN P 03/05/2004