

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090497

FILED
Jan 13, 2004
Secretary of State

Entity Name: ACTUALLY INDEPENDENT INCORPORATED

Current Principal Place of Business:

2105 SCRUB OAK CIRCLE
#205
NAPLES, FL 34112

New Principal Place of Business:

2105 SCRUB OAK CIRCLE
#208
NAPLES, FL 34112

Current Mailing Address:

PO BOX 12014
NAPLES, FL 341024012

New Mailing Address:

FEI Number: 46-0498450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISPEN JR, EDWARD J
8096 NW 86TH TERRACE #205
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CHRISPEN JR, EDWARD J
2105 SCRUB OAK CIRCLE
#208
NAPLES, FL 34112 US

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COFFEY, SHERRI L PRES
Address: 8096 NW 96TH TERRRACE #205
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Delete
Name: CHRISPEN, EDWARD J VP
Address: 8096 NW 96TH TERRRACE #205
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISPEN, EDWARD J PRES
Address: 2105 SCRUB OAK CIRCLE #208
City-St-Zip: NAPLES, FL 34112

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

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: EDWARD J CHRISPEN

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date