## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000100060

Entity Name: TERHORST & TERHORST, INC.

Apr 27, 2004 Secretary of State

() Change () Addition

**Current Principal Place of Business: New Principal Place of Business:** 1128 ROYAL PALM BEACH BLVD, PMB 104 ROYAL PALM BEACH, FL 334111683 **Current Mailing Address: New Mailing Address:** 1128 ROYAL PALM BEACH BLVD, PMB 104 ROYAL PALM BEACH, FL 334111683 FEI Number: 37-1449996 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOKOLOFF, ELLIOT J ESQ SOKOLOFF'& WEINSTEIN PA 11440 OKEECHOBEE BLVD SUITE 104 ROYAL PALM BEACH, FL 33411 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: TERHORST, BRIAN JAY Name: Name: 127 HERON PARKWAY Address: Address:

City-St-Zip: ROYAL PALM BEACH, FL 33411 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 Statutés. 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: BRIAN J TERHORST 04/27/2004 D