

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114703

Entity Name: GODLE, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

14900 STIRRUP LANE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

312 SOUTH CONGRESS AVE.
WEST PALM BEACH, FL 33406

Current Mailing Address:

14900 STIRRUP LANE
WEST PALM BEACH, FL 33414

New Mailing Address:

312 SOUTH CONGRESS AVE.
WEST PALM BEACH, FL 33406

FEI Number: 54-2080051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODLE, GARY A
14900 STIRRUP LANE
WEST PALM BEACH, FL 33414

Name and Address of New Registered Agent:

ODLE, GARY A
312 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406

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: GARY A. ODLE

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ODLE, GARY A
Address: 14900 STIRRUP LANE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY A. ODLE

D

01/16/2004

Electronic Signature of Signing Officer or Director

Date