

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125481

FILED
Apr 29, 2004
Secretary of State

Entity Name: DEMCO MANAGEMENT GROUP INC.

Current Principal Place of Business:

5247 TOWER DR
CAPE CORAL, FL 33904

New Principal Place of Business:

3720 HANOVER ST
FORT MYERS, FL 33901

Current Mailing Address:

P.O. BOX 151838
CAPE CORAL, FL 33915

New Mailing Address:

P.O. BOX 101685
CAPE CORAL, FL 33910

FEI Number: 04-3750943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMSKI, FREDERICK W III
1206 S.E. 14TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

DEMSKI, FREDERICK W III
3720 HANOVER ST
FORT MYERS, FL 33901 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FREDERICK, DEMSKI W III
Address: 1206 S.E. 14TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: P (X) Delete
Name: ELIZABETH, DEMSKI
Address: 1206 S.E. 14TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREDERICK, DEMSKI W III
Address: 3720 HANOVER ST.
City-St-Zip: FORT MYERS, FL 33901 US

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: FREDRICK W DEMSKI III

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date