

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133104

FILED
Apr 29, 2004
Secretary of State

Entity Name: P.J. KOEGLER, INC.

Current Principal Place of Business:

275 SW 180TH LANE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

275 SW 180TH AVENUE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

275 SW 180TH LANE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

275 SW 180TH AVENUE
PEMBROKE PINES, FL 33029 US

FEI Number: 11-3670328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEGLER, PETER
275 SW 180TH LANE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

KOEGLER, PETER
275 SW 180TH AVENUE
PEMBROKE PINES, FL 33029 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: P/D () Delete
Name: KOEGLER, PETER
Address: 275 SW 180TH LANE LANE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: S/D () Delete
Name: KOEGLER, JODI
Address: 275 SW 180TH LANE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER KOEGLER

P/D

04/29/2004

Electronic Signature of Signing Officer or Director

Date