

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012817

FILED
Jan 28, 2004
Secretary of State

Entity Name: BUDNER ENTERPRISES, INC.

Current Principal Place of Business:

3606 S. OCEAN BLVD.
UNIT 206
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

7864 L'AQUILA WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

3606 S. OCEAN BLVD.
UNIT 206
HIGHLAND BEACH, FL 33487

New Mailing Address:

7864 L'AQUILA WAY
DELRAY BEACH, FL 33446

FEI Number: 05-0553719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUDNER, SCOTT
7864 L'AQUILA WAY
DELRAY BEACH, FL 33446 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: SCOTT BUDNER

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUDNER, SCOTT
Address: 3606 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BUDNER, SCOTT
Address: 7864 L'AQUILA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: SCOTT BUDNER

MR

01/28/2004

Electronic Signature of Signing Officer or Director

Date