

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033939

FILED
Jan 14, 2004
Secretary of State

Entity Name: EIGENAUER ENTERPRISES, INC.

Current Principal Place of Business:

582 JUNIPER PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

582 JUNIPER PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 41-2088785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIGENAUER, A. WESLEY
582 JUNIPER PLACE
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

EIGENAUER, AUGUST W
582 JUNIPER PLACE
WELLINGTON, FL 33414

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: AUGUST W. EIGENAUER

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: EIGENAUER, AUGUST W
Address: 582 JUNIPER PLACE
City-St-Zip: WELLINGTON, FL 33414 US

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: AUGUST W. EIGENAUER

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date