

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040062

Entity Name: SAMPOS, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

11581 WESTLINKS DR
FT MYERS, FL 33913

New Principal Place of Business:

12801 COMMONWEALTH DRIVE
SUITE #10
FT MYERS, FL 33913

Current Mailing Address:

11581 WESTLINKS DR
FT MYERS, FL 33913

New Mailing Address:

12801 COMMONWEALTH DRIVE
SUITE 10
FT MYERS, FL 33913

FEI Number: 55-0826503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNIKER, KENNETH K
11581 WESTLINKS DR
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

KENNIKER, KENNETH K
12801 COMMONWEALTH DRIVE
SUITE #10
FT MYERS, FL 33913 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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNIKER, KENNETH K
Address: 11581 WESTLINKS DR
City-St-Zip: FT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KENNIKER, KENNETH K
Address: 11581 WESTLINKS DR
City-St-Zip: FT MYERS, FL 33913

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: KENNETH K. KENNIKER

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02/16/2004

Electronic Signature of Signing Officer or Director

Date