

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050206

FILED
Jul 07, 2004
Secretary of State

Entity Name: THE FRAG STATION, INC.

Current Principal Place of Business:

13103 REGENT CIR.
FT. MYERS, FL 33912

New Principal Place of Business:

12691 MCGREGOR BLVD.
104
FT. MYERS, FL 33919

Current Mailing Address:

13103 REGENT CIR.
FT. MYERS, FL 33912

New Mailing Address:

12691 MCGREGOR BLVD.
104
FT. MYERS, FL 33919

FEI Number: 11-3688124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELBORN, JAMES B II
13103 REGENT CIR.
FT. MYERS, FL 33912

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HODGSON, BAIN P
Address: 5360 DELANO CT.
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: WELBORN, JAMES B II
Address: 13103 REGENT CIR.
City-St-Zip: FT. MYERS, FL 33912

Title: SD () Delete
Name: WYATT, MARCUS J
Address: 1123 SW 6TH CT.
City-St-Zip: CAPE CORAL, FL 33991

Title: TD () Delete
Name: DINKEL, MATTHEW K
Address: 1420 GRACE AVE.
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BAIN HODGSON

PD

07/07/2004

Electronic Signature of Signing Officer or Director

Date