

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134264

Entity Name: FLORCAL, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

271 BARRATARIA DR.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

271 BARRATARIA DR.
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 90-0125663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOTT, ARNOLD H
334 E. DUVAL ST.
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

DEMENT, MARK R
271 BARRATARIA DRIVE
ST. AUGUSTINE, FL 32086 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: MARK R. DEMENT

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMENT, MARK
Address: 271 BARRATARIA DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMENT, MARK R
Address: 271 BARRATARIA DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Change (X) Addition
Name: DEMENT, MARISSA S
Address: 271 BARRATARIA DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MARK R. DEMENT

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date