

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136665

FILED
Aug 26, 2004
Secretary of State

Entity Name: PAUL MANFREY INVESTMENTS, INC.

Current Principal Place of Business:

1111 NORTH WESTSHORE BLVD.
207
TAMPA, FL 33607

New Principal Place of Business:

4830 WEST KENNEDY BLVD
930
TAMPA, FL 33609

Current Mailing Address:

1111 NORTH WESTSHORE BLVD.
207
TAMPA, FL 33607

New Mailing Address:

4830 WEST KENNEDY BLVD
930
TAMPA, FL 33609

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANFREY, PAUL A MR.
1111 NORTH WESTSHORE BLVD
207
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MANFREY, PAUL A MR.
4830 WEST KENNEDY BLVD
930
TAMPA, FL 33609 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: PAUL A MANFREY

08/26/2004

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: P () Delete
Name: MANFREY, PAUL A
Address: 1111 NORTH WESTSHORE BLVD., STE 207
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANFREY, PAUL A
Address: 4830 WEST KENNEDY BLVD SUITE 930
City-St-Zip: TAMPA, FL 33609

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: PAUL A MANFREY

PRES

08/26/2004

Electronic Signature of Signing Officer or Director

Date