

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150308

Entity Name: JAMES KOENIG, INC.

FILED  
Aug 20, 2004  
Secretary of State

## Current Principal Place of Business:

88 WITHLACOOCHEE STREET  
PANACEA, FL 32346 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 711  
PANACEA, FL 32346 US

## New Mailing Address:

FEI Number: 20-0478094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.  
2629 BLAIR STONE ROAD  
TALLAHASSEE, FL 32301 US

## 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: PRES ( ) Delete  
Name: KOENIG, JAMES  
Address: 88 WITHLACOOCHEE STREET  
City-St-Zip: TALLAHASSEE, FL 32346 US

Title: VP ( ) Delete  
Name: HALLSTROM, JACOB R  
Address: 121 DICKSON BAY ROAD  
City-St-Zip: PANACEA, FL 32346 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES KOENIG

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08/20/2004

Electronic Signature of Signing Officer or Director

Date