

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022390

FILED
Apr 23, 2004
Secretary of State

Entity Name: DEL RIO CONNECTION, INC.

Current Principal Place of Business:

1113 SE 47TH TERR
#4
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4301 SE 1ST AVE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0402100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHRER, DOROTHEE
4301 SE 1ST AVE
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOEHLER, ERNST
Address: 4301 S.W. 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KOEHLER, ERNST
Address: 4301 S.E. 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

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: ERNST KOEHLER

PSTD

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date