2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043632

Entity Name: SAMSON ENTERPRISES, INC.

FILED Jan 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1419 PEREGRINE POINT DR 5137 JUNGLE PLUM ROAD SARASOTA, FL 34231 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1419 PEREGRINE POINT DR 5137 JUNGLE PLUM ROAD SARASOTA, FL 34231 SARASOTA, FL 34242

FEI Number: 65-0513284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, SCOTT E 240 PINEAPPLE AVE S. SUITE 855 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:SAMSON, SUSAN FName:SAMSON, SUSAN FAddress:1419 PEREGRINE POINT DRAddress:5137 JUNGLE PLUM ROADCity-St-Zip:SARASOTA, FL 34231City-St-Zip:SARASOTA, FL 34242

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: SUSAN SAMSON PRES 01/21/2004