2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056401

Entity Name: ROBERT N. TODD & COMPANY, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4175 EAST BAY DRIVE 4175 EAST BAY DRIVE SUITE 104 SUITE 104

CLEARWATER, FL 34624 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

4175 EAST BAY DRIVE 4175 EAST BAY DRIVE SUITE 104 SUITE 104

CLEARWATER, FL 34624 CLEARWATER, FL 33764

FEI Number: 59-3250483 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:

TODD, ROBERT N
4175 EAST BAY DRIVE
SUITE 104

TODD, ROBERT N
4175 EAST BAY DRIVE
SUITE 104

SUITE 104

CLEARWATER, FL 34624 US CLEARWATER, FL 33764 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: 01/06/2004

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: () Change () Addition

 Name:
 TODD, ROBERT N
 Name:

 Address:
 4175 E. BAY DRIVE, SUITE 104
 Address:

 City-St-Zip:
 CLEARWATER, FL 34624
 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: ROBERT N. TODD D 01/06/2004