

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058151

FILED
Apr 28, 2004
Secretary of State

Entity Name: REXROTH VENTURES, INC.

Current Principal Place of Business:

17211 CHARLEE ROAD
PUNTA GORDA, FL 33955

New Principal Place of Business:

4436 CHURCH STREET
PORT CHARLOTTE, FL 33980

Current Mailing Address:

17211 CHARLEE ROAD
PUNTA GORDA, FL 33955

New Mailing Address:

4436 CHURCH STREET
PORT CHARLOTTE, FL 33980

FEI Number: 65-0508199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, MICHAEL J
222 NESBIT STREET
PUNTA GORDA, FL 33950 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: S-D () Delete
Name: REXROTH, DONNA J
Address: 17211 CHARLEE ROAD
City-St-Zip: PUNTA GORDA, FL 33955

Title: P-D () Delete
Name: REXROTH, TERRY L
Address: 17211 CHARLEE ROAD
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S-D (X) Change () Addition
Name: REXROTH, DONNA J
Address: 1008 BROADVIEW STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: P-D (X) Change () Addition
Name: REXROTH, TERRY L
Address: 1008 BROADVIEW STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: TERRY L. REXROTH

O D

04/28/2004

Electronic Signature of Signing Officer or Director

Date