

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084961

FILED
Aug 23, 2004
Secretary of State

Entity Name: 2100 EXECUTIVE ROAD CORP.

Current Principal Place of Business:

2100 EXECUTIVE RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

2100 EXECUTIVE ROAD S.
WINTER HAVEN, FL 33884

Current Mailing Address:

PO BOX 657
DULUTH, GA 30096 US

New Mailing Address:

FEI Number: 59-3294277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREYKA, TIMOTHY E
2100 EXECUTIVE RD
WINTER HAVEN, FL 33884

Name and Address of New Registered Agent:

ANDREYKA, TIMOTHY E
2100 EXECUTIVE ROAD S.
WINTER HAVEN, FL 33884

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: TIMOTHY E ANDREYKA

08/23/2004

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: PDST () Delete
Name: ANDREYKA, TIMOTHY E
Address: 2100 EXECUTIVE ROAD S.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY E ANDREYKA

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08/23/2004

Electronic Signature of Signing Officer or Director

Date