

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066905

Entity Name: GERAN ENTERPRISES, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

7600 NW 6 COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7600 NW 6 COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0587530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROZE, GERALD
7600 NW 6 COURT
PLANTATION, FL 33324 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: PD () Delete
Name: DROZE, GERALD
Address: 7600 NW 6 COURT
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: DROZE, ELIZABETH
Address: 7600 NW 6 CT
City-St-Zip: PLANTATION, FL 33324 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DROZE, CHRISTOPHER R
Address: 12647NW 12TH COURT
City-St-Zip: SUNRISE, FL 33323 US

Title: VP (X) Change () Addition
Name: DROZE, GERALD A
Address: 7600 NW 6 CT
City-St-Zip: PLANTATION, FL 33324 US

Title: S () Change (X) Addition
Name: DROZE, ELIZABETH A
Address: 7600 NW 6TH COURT
City-St-Zip: PALANTATION, FL 33324 US

Title: TR () Change (X) Addition
Name: HUDSON, DANIEL J
Address: 12647 NW 12TH COURT
City-St-Zip: SUNRISE, FL 33323 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: CHRISTOPHER R. DROZE

PD

03/16/2004

Electronic Signature of Signing Officer or Director

_____ Date