

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097469

FILED
Jan 05, 2004
Secretary of State

Entity Name: GENSTAR OF PONTE VEDRA, INC.

Current Principal Place of Business:

8948 WESTERN WAY
BLDG. 8 SUITE 10
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BLVD
STE 2400
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3354390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNEED, GARY W
116 CARRIAGE LAMP WAY
PONTE VEDRA BEACH, FL 32082

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: D () Delete
Name: SNEED, GARY W
Address: 116 CARRIAGE LAMP WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: VON STEIN, NEAL J
Address: 1301 RIVERPLACE BLVD STE 2400
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEAL J. VON STEIN

S

01/05/2004

Electronic Signature of Signing Officer or Director

Date