2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002854

Entity Name: ACORN INDUSTRIES, INC.

FILED Feb 04, 2004 Secretary of State

New Principal Place of Business:

810 63RD AVENUE N

ST. PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

810 63RD AVENUE N

ST. PETERSBURG, FL 33702 US

FEI Number: 65-0665457 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:

BERGER, TODD ESQ 810 63RD AVENUE N

ST. PETERSBURG, FL 33702 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:

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: D (X) Change () Addition

Name:CORN, ANDREW LName:CORN, ANDREW LAddress:810 63RD AVENUE NAddress:708 E. TARPON AVE #32

City-St-Zip: ST. PETERSBURG, FL 33702 US City-St-Zip: TARPON SPRINGS, FL 34689 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: ANDREW CORN D 02/04/2004