

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037233

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: PROMENADE PROPERTY, INC.

## Current Principal Place of Business:

10450 US ONE NORTH  
#1  
SAINT AUGUSTINE, FL 32095 US

## Current Mailing Address:

10450 US ONE NORTH  
#1  
SAINT AUGUSTINE, FL 32095 US

## New Principal Place of Business:

10875 OLD DIXIE HWY  
#4  
SAINT AUGUSTINE, FL 32095 US

## New Mailing Address:

10875 OLD DIXIE HWY  
#4  
SAINT AUGUSTINE, FL 32095 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOCHT, CORA  
10450 US 1 N.  
UNIT 1  
SAINT AUGUSTINE, FL 32095 US

## Name and Address of New Registered Agent:

GOCHT, HAGEN  
32 FISHERMANS COVE  
PONTE VEDRA, FL 32082 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: HAGEN GOCHT

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOCHT, CORA  
Address: 10450 US 1 N. #1  
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: D ( ) Delete  
Name: GOCHT, HAGEN  
Address: 10450 US 1 N. #1  
City-St-Zip: SAINT AUGUSTINE, FL 32095

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOCHT, CORA  
Address: 10875-4 OLD DIXIE HWY  
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: D (X) Change ( ) Addition  
Name: GOCHT, HAGEN  
Address: 10475-4 OLD DIXIE HWY  
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: HAGEN GOCHT

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date