

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081375

Entity Name: SEFKO CAPITAL, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 920
MIAMI, FL 33131 US

Current Mailing Address:

1000 BRICKELL AVE
SUITE 920
MIAMI, FL 33131 US

New Principal Place of Business:

4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 32904 US

New Mailing Address:

4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 32904 US

FEI Number: 65-0700075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, STEPHEN
1000 BRICKELL AVE
SUITE 920
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERRONE, STEPHEN
4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 32904 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: STEPHEN PERRONE

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PERRONE, STEPHEN L
Address: 1000 BRICKELL AVENUE, SUITE 920
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: FUENTE, JOSE E
Address: 8950 SW 156 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: REIK, JACQUELINE A.
Address: 2498 TROPICAL WAY COURT
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PERRONE, STEPHEN L
Address: 4325 WOODLAND PARK DRIVE, SUITE 104
City-St-Zip: W. MELBOURNE, FL 32904

Title: DS (X) Change () Addition
Name: FUENTE, JOSE E
Address: 4325 WOODLAND PARK DRIVE, SUITE 104
City-St-Zip: W. MELBOURNE, FL 32904

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: STEPHEN L. PERRONE

DPT

04/19/2004

Electronic Signature of Signing Officer or Director

Date