

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084772

FILED
Jun 30, 2004
Secretary of State

Entity Name: GETZEN FAMILY CORPORATION

Current Principal Place of Business:

8871 FISHERMANS BAY DR.
SARASOTA, FL 342316655 US

New Principal Place of Business:

8871 FISHERMANS BAY DR.
SARASOTA, FL 34231

Current Mailing Address:

8871 FISHERMANS BAY DR.
SARASOTA, FL 342316655 US

New Mailing Address:

8871 FISHERMANS BAY DR.
SARASOTA, FL 34231

FEI Number: 65-0704425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETZEN, JAMES W
8871 FISHERMANS BAY DR.
SARASOTA, FL 342316655

Name and Address of New Registered Agent:

GETZEN, JAMES W
8871 FISHERMANS BAY DR.
SARASOTA, FL 34231

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: JAMES GETZEN

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GETZEN, WILLIAM E
Address: 1421 WESTBROOK DR
City-St-Zip: SARASOTA, FL 34231

Title: DVP () Delete
Name: GETZEN, RUTH E.
Address: 1421 WESTBROOK DR.
City-St-Zip: SARASOTA, FL 34231

Title: DVP () Delete
Name: GETZEN, LINDA R
Address: 1457 LANDINGS CIR.
City-St-Zip: SARASOTA, FL 34231

Title: DVP () Delete
Name: ALGER, SANDRA L
Address: 7880 SADDLE CREEK TR.
City-St-Zip: SARASOTA, FL 34241

Title: DSTV () Delete
Name: GETZEN, JAMES W
Address: 8871 FISHERMANS BAY DR
City-St-Zip: SARASOTA, FL 342316655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: DSTV (X) Change () Addition
Name: GETZEN, JAMES W
Address: 8871 FISHERMANS BAY DR
City-St-Zip: SARASOTA, FL 34231

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: JAMES GETZEN

DSTV

06/30/2004

Electronic Signature of Signing Officer or Director

Date