

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098058

FILED
Jul 02, 2004
Secretary of State

Entity Name: FREEDOM INFUSION, INC.

Current Principal Place of Business:

610 MAGNOLIA AVENUE
AUBURNDALE, FL 33823 US

New Principal Place of Business:

1460 SE 6TH STREET
WINTER HAVEN, FL 33880 US

Current Mailing Address:

610 MAGNOLIA AVENUE
AUBURNDALE, FL 33823 US

New Mailing Address:

P.O. BOX 950
AUBURNDALE, FL 33823 US

FEI Number: 59-3416125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERPOOL, WILLIAM M JR.
610 MAGNOLIA AVENUE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

VANDERPOOL, WILLIAM M JR.
4898 LAKE JULIANNA RESERVE
AUBURNDALE, FL 33823 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: WILLIAM VANDERPOOL

07/02/2004

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: D () Delete
Name: VANDERPOOL, WILLIAM M JR.
Address: 4898 LAKE JULIANNA RESERVE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM VANDERPOOL

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date