

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019744

Entity Name: CALL BOGEN & SONS, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

412 EMERALD DR. S.
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

412 EMERALD DR. S.
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3443406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGEN, EUGENE
412 EMERALD DR. S.
INDIAN HARBOUR BEACH, FL 32937

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BOGEN, EUGENE
Address: 412 EMERALD DR. S.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: V () Delete
Name: BOGEN, CAROL A.
Address: 412 EMERALD DR. S.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOGEN, EUGENE A
Address: 412 EMERALD DR. S.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: V (X) Change () Addition
Name: BOGEN, CAROL A
Address: 412 EMERALD DR. S.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: EUGENE A. BOGEN

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date