

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025033

FILED
Apr 27, 2004
Secretary of State

Entity Name: GIESSUEBEL & ASSOCIATES, INC.

Current Principal Place of Business:

1364 CENTURY OAK DR.
OCOEE, FL 34761

New Principal Place of Business:

1812 KALURNA COURT
ORLANDO, FL 32806

Current Mailing Address:

1364 CENTURY OAK DR.
OCOEE, FL 34761

New Mailing Address:

1812 KALURNA COURT
ORLANDO, FL 32806

FEI Number: 59-3437823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIESSUEBEL, BRIAN K
1364 CENTURY OAK DR.
OCOEE, FL 34761

Name and Address of New Registered Agent:

GIESSUEBEL, BRIAN K
1812 KALURNA COURT
ORLANDO, FL 32806

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: BRIAN K. GIESSUEBEL

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIESSUEBEL, BRIAN K
Address: 1364 CENTURY OAK DR
City-St-Zip: OCOEE, FL 34761

Title: TREA () Delete
Name: GIESSUEBEL FRANCES,
Address: 1364 CENTURY OAK DR
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIESSUEBEL, BRIAN K
Address: 1812 KALURNA COURT
City-St-Zip: ORLANDO, FL 32806

Title: TREA (X) Change () Addition
Name: GIESSUEBEL FRANCES,
Address: 1812 KALURNA COURT
City-St-Zip: ORLANDO, FL 32806

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: BRIAN K. GIESSUEBEL

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date