

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026919

Entity Name: THE 1034 BUILDING, INC.

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

2630 N.W. 41ST STREET, BLDG. B
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2630 N.W. 41ST STREET, BLDG. B
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3440596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, RONALD A
5608 N.W. 43RD STREET
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

LASH, ROBERT A
500 EAST UNIVERSITY AVE
PO DRAWER 2759
GAINESVILLE, FL 32602 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: ROBERT A. LASH

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPIES, LOREN
Address: 2630 NW 41ST STREET, BLDG. B
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SPIES, LOREN
Address: 2630 NW 41ST STREET, BLDG. B
City-St-Zip: GAINESVILLE, FL 32606

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: LOREN SPIES

PSD

04/02/2004

Electronic Signature of Signing Officer or Director

Date