

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064632

Entity Name: A. G. BILL, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

2030 3RD STREET SOUTH
114
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1639 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2030 3RD STREET SOUTH
114
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3486669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
1200 RIVERPLACE BLVD
SUITE 800
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FAIRBANKS, RANDAL C
76 SOUTH LAURA STREET
SUITE 1700
JACKSONVILLE, FL 32202 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:

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BURAK, CARL S
Address: 2049 SEMINOLE ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P () Delete
Name: STEEN, KENT O
Address: 482 JACKSONVILLE DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: CHAREST, MICHAEL
Address: 1858 BEACHSIDE CT
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STEEN, KENT O
Address: 482 JACKSONVILLE DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P (X) Change () Addition
Name: CHAREST, MICHAEL
Address: 1858 BEACHSIDE CT
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MICHAEL CHAREST

P

03/02/2004

Electronic Signature of Signing Officer or Director

Date