

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000274

FILED
Jun 30, 2004
Secretary of State

Entity Name: ALEXANDER READ INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

111 E FAIRBANKS AVE
STE 100
WINTER PARK, FL 32789

New Principal Place of Business:

1977 DUNDEE DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

111 E FAIRBANKS AVE
STE 100
WINTER PARK, FL 32789

New Mailing Address:

1977 DUNDEE DRIVE
WINTER PARK, FL 32792

FEI Number: 59-3485065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, ALEXANDER
1910 ENGLEWOOD RD
WINTER PARK, FL 32789 US

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: P () Delete
Name: READ, ALEXANDER
Address: 1910 ENGLEWOOD RD
City-St-Zip: WINTER PARK, FL 32789

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: ALEXANDER READ

PRES

06/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date