

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063149

FILED
Apr 29, 2004
Secretary of State

Entity Name: J. SAUTER ENTERPRISES, INC.

Current Principal Place of Business:

16900 SW 82ND AVE
MIAMI, FL 33157

New Principal Place of Business:

1407 N GEORGE ST
ROME, NY 13440

Current Mailing Address:

16900 SW 82ND AVE
MIAMI, FL 33157

New Mailing Address:

1407 N GEORGE ST
ROME, NY 13440

FEI Number: 65-0852049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGHOFFER, TEDDY D
2200 MUSEUM TOWER
150 W FLAGLER ST
MIAMI, FL 33130 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: DP () Delete
Name: SAUTER, GERALD E
Address: 16900 SW 82ND AVE
City-St-Zip: MIAMI, FL 33157

Title: AS () Delete
Name: SAUTER, MARY LOU
Address: 16900 SW 82 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAUTER, GERALD E
Address: 1407 N GEORGE ST
City-St-Zip: ROME, NY 13440

Title: AS (X) Change () Addition
Name: SAUTER, MARY LOU
Address: 1407 N GEORGE ST
City-St-Zip: ROME, NY 13440

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: GERALD E SAUTER

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date