

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063215

Entity Name: STRATEGIES PLUS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1706 S KINGS AVE
BRANDON, FL 335116216

New Principal Place of Business:

Current Mailing Address:

PO BOX 888
BRANDON, FL 335090888

New Mailing Address:

FEI Number: 59-3531379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, H. CHRISTOPHER II
1706 S KINGS AVE
BRANDON, FL 33511

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: DS () Delete
Name: PADRON, ANNA R
Address: 3000 NW 30TH ST.
City-St-Zip: MIAMI, FL 33142

Title: DP () Delete
Name: PADRON TOMPKINS, ELIZABETH
Address: 1706 S KINGS AVE
City-St-Zip: BRANDON, FL 335116216

Title: VDT () Delete
Name: TOMPKINS, HOWARD C II
Address: 1706 S KINGS AVE
City-St-Zip: BRANDON, FL 335116216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: TOMPKINS, ELIZABETH P
Address: 1706 S KINGS AVE
City-St-Zip: BRANDON, FL 335116216

Title: VDT (X) Change () Addition
Name: TOMPKINS, H CHRISTOPHER II
Address: 1706 S KINGS AVE
City-St-Zip: BRANDON, FL 335116216

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: H CHRISTOPHER TOMPKINS II

D

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date