

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069091

FILED
Mar 17, 2004
Secretary of State

Entity Name: 502 SOUTH MAGNOLIA AVENUE CORPORATION

Current Principal Place of Business:

609 VIRGINIA DR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

609 VIRGINIA DR.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3525005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1031 W MORSE BLVD, SE 105
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: _____

Electronic Signature of Registered Agent

03/17/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENDERGRAFTM, JAMES S IV
Address: 1103 LUCERNE TERR
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENDERGRAFTM, JAMES S IV
Address: 609 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

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: JAMES S PENDERGRAFT IV

Electronic Signature of Signing Officer or Director

PRES

03/17/2004

Date