2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058274

Entity Name: DON BUSCH, INC.

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1232 NW 36 PLACE 2704 SE 8TH AVENUE CAPE CORAL, FL 33993 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1232 NW 36 PLACE 2704 SE 8TH AVENUE CAPE CORAL, FL 33993 CAPE CORAL, FL 33904

FEI Number: 65-0928311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BUSCH, DON
 BUSCH, DON

 1232 NW 36 PLACE
 2704 SE 8TH AVENUE

 CAPE CORAL, FL 33993
 CAPE CORAL, FL 33904

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: MELONIE BUSCH 01/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BUSCH, DON
 Name:
 BUSCH, DON

 Address:
 1232 NW 36 PLACE
 Address:
 2704 SE 8TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33993
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BUSCH, MELONIE
 Name:
 BUSCH, MELONIE

 Address:
 1232 NW 36 PLACE
 Address:
 2704 SE 8TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33993
 City-St-Zip:
 CAPE CORAL, FL 33904

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: MELONIE BUSCH D 01/14/2004