

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079825

FILED
Apr 19, 2004
Secretary of State

Entity Name: GEPHART ENTERPRISES, INC.

Current Principal Place of Business:

9110 CANBERLEY DR.
TAMPA, FL 33647

New Principal Place of Business:

16424 BURNISTON DRIVE
TAMPA, FL 33647

Current Mailing Address:

9110 CANBERLEY DR.
TAMPA, FL 33647

New Mailing Address:

16424 BURNISTON DRIVE
TAMPA, FL 33647

FEI Number: 59-3597898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEPHART, DAVID F
9110 CANBERLEY DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GEPHART, DAVID F
16424 BURNISTON DRIVE
TAMPA, FL 33647 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: _____

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEPHART, DAVID F
Address: 9110 CANBERLEY DR.
City-St-Zip: TAMPA, FL 33647

Title: STD () Delete
Name: TIGER, KIM
Address: 9110 CANBERLEY DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEPHART, DAVID F
Address: 16424 BURNISTON DRIVE
City-St-Zip: TAMPA, FL 33647

Title: STD (X) Change () Addition
Name: TIGER, KIM
Address: 16424 BURNISTON DRIVE
City-St-Zip: TAMPA, FL 33647

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: DAVID F. GEPHART

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date