

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089278

Entity Name: GERMISTON, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

9051 TRADD ST.
BOCA RATON, FL 33434

New Principal Place of Business:

10551 BEXLEY BOULEVARD
BOCA RATON, FL 33428

Current Mailing Address:

9051 TRADD ST.
BOCA RATON, FL 33434

New Mailing Address:

10551 BEXLEY BOULEVARD
BOCA RATON, FL 33428

FEI Number: 65-0954247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAWOOD, JOHN
10181 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 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: PTVS () Delete
Name: LEISHER, MARK
Address: 10551 BEXLEY BLVD.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: LEISHER, MARK
Address: 10551 BEXLEY BLVD.
City-St-Zip: BOCA RATON, FL 33428

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: MARK LEISHER

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04/30/2004

Electronic Signature of Signing Officer or Director

Date