

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64597

FILED
Apr 14, 2004
Secretary of State

Entity Name: THEODORE FORTIN ENTERPRISES, INC.

Current Principal Place of Business:

11541 OAK PARK DR
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

11541 OAK PARK DR
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-3073777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTIN, THEODORE
11541 OAK PARK DRIVE
JACKSONVILLE, FL 32225

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: PTD () Delete
Name: FORTIN, THEODORE M.,
Address: 03642 TROUT AVENUE
City-St-Zip: FRUITLAND PARK, FL

Title: S () Delete
Name: FORTIN, JOHNATHAN E
Address: 11541 OAK PARK DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: FORTIN, JOHNATHAN
Address: 11541 OAK PARK DR.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/D (X) Change () Addition
Name: FORTIN, MARY E
Address: 03642 TROUT AVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP/D (X) Change () Addition
Name: FORTIN, JOHNATHAN
Address: 11541 OAK PARK DR.
City-St-Zip: JACKSONVILLE, FL 32225

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: THEODORE M. FORTIN

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date