

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82325

FILED
Apr 28, 2004
Secretary of State

Entity Name: SMALL BUSINESS SERVICES OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

2616 TAMIAMI TRAIL
HERITAGE SQUARE - SUITE 3
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

4138 CORN STREET
PORT CHARLOTTE, FL 33948

Current Mailing Address:

2616 TAMIAMI TRAIL
HERITAGE SQUARE - SUITE 3
PORT CHARLOTTE, FL 33952

New Mailing Address:

4138 CORN STREET
PORT CHARLOTTE, FL 33948

FEI Number: 65-0285524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMERZU, MICHAEL A
2616 TAMIAMI TRAIL
HERITAGE SQUARE - SUITE 3
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

OMERZU, MICHAEL A
4138 CORN STREET
PORT CHARLOTTE, FL 33948 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: MICHAEL A. OMERZU

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: OMERZU, MICHAEL A
Address: 21052 KEARNEY AVE.
City-St-Zip: PT. CHARLOTTE, FL

Title: DPT () Delete
Name: OMERZU, TOMMIE W
Address: 21052 KEARNEY AVE.
City-St-Zip: PT. CHARLOTTE, FL

Title: VP (X) Delete
Name: AUGHEY, THEODORE
Address: 2909 GUADALUPE DRIVE
City-St-Zip: PUNTA GRODA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: OMERZU, MICHAEL A
Address: 4138 CORN STREET
City-St-Zip: PT. CHARLOTTE, FL 33948

Title: DPT (X) Change () Addition
Name: OMERZU, TOMMIE W
Address: 4138 CORN STREET
City-St-Zip: PT. CHARLOTTE, FL 33948

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

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: MICHAEL A. OMERZU

DV

04/28/2004

Electronic Signature of Signing Officer or Director

Date