

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90742

Entity Name: KOMPAN SOUTHEAST, INC.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

890 FOUR WHEEL LANE
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1217
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 59-3097655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKS, JAMES A.0 ATTO
1120 W. FIRST STREET, STE B
SUITE 500
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PIAZZA, MARGARET M OWNER
890 FOUR WHEEL LANE
BOX 1229
GENEVA, FL 32732 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: M. MARY PIAZZA

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIAZZA, MARGARET MARY
Address: 890 FOUR WHEEL LANE
City-St-Zip: GENEVA, FL

Title: STD () Delete
Name: PIAZZA, JOHN-ANTHONY
Address: 890 FOUR WHEEL LANE
City-St-Zip: GENEVA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN A. PIAZZA

VP

03/04/2004

Electronic Signature of Signing Officer or Director

Date