

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97590

FILED
Apr 27, 2004
Secretary of State

Entity Name: SALDAN MCKENZIE, INC.

Current Principal Place of Business:

1898 HIGH POINT DR.
SARASOTA, FL 34236

New Principal Place of Business:

1898 HIGH POINT DR.
SARASOTA, FL 34236 US

Current Mailing Address:

1898 HIGH POINT DR.
SARASOTA, FL 34236

New Mailing Address:

1898 HIGH POINT DR.
SARASOTA, FL 34236 US

FEI Number: 65-0294752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F.
2345 BEE RIDGE RD
SARASOTA, FL 34239 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: P () Delete
Name: SALDAN, ROSS
Address: 1989 HIGH POINT DRIVE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: MCKENZIE, CHERYL
Address: 1694 HAWTHORNE STREET
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALDAN, ROSS
Address: 1989 HIGH POINT DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: MCKENZIE, CHERYL
Address: 1694 HAWTHORNE STREET
City-St-Zip: SARASOTA, FL 34239 US

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: ROSS SALDAN

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date