

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27397

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: ANN GEORGE & CO. INCORPORATED

## Current Principal Place of Business:

3820-1 WILLIAMSBURG PARK BLVD  
JAX, FL 32257 US

## New Principal Place of Business:

12443 SAN JOSE BLVD. #504  
JAX, FL 32223 US

## Current Mailing Address:

3820-1 WILLIAMSBURG PARK BLVD  
JAX, FL 32257 US

## New Mailing Address:

12443 SAN JOSE BLVD> #504  
JAX, FL 32223 US

FEI Number: 59-3114632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEORGE, ANN  
11829 TANYA TERRACE E  
JACKSONVILLE, FL 32223 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: D ( ) Delete  
Name: GEORGE, ANN,  
Address: 11829 TANYA TERRACE  
City-St-Zip: JAX, FL 32223

Title: D ( ) Delete  
Name: GEORGE, CYNTHIA A  
Address: 7886 RED CLOVER CT.  
City-St-Zip: JACKSONVILLE, FL 32256

## 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: ANN T. GEORGE

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date