

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38810

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: OFF WE GO, INC.

## Current Principal Place of Business:

ROUTE #2  
BOX 121-BB  
GREENVILLE, FL 32331

## New Principal Place of Business:

## Current Mailing Address:

1111 SE 7 ST  
FT LAUDERDALE, FL 33301 US

## New Mailing Address:

FEI Number: 65-0336874      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, HUGH  
1111 SE 7 ST  
FT. LAUDERDALE, FL 33301 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: GILBERT, LORI  
Address: 1111 SE 7 ST  
City-St-Zip: FT LAUDERDALE, FL

Title: D ( ) Delete  
Name: MORRIS, JOHN  
Address: 1111 SE 7 ST  
City-St-Zip: FT LAUDERDALE, FL

Title: D ( ) Delete  
Name: HEISKELL, CONSTANCE  
Address: 1111 SE 7 ST  
City-St-Zip: FT LAUDERDALE, FL

Title: D ( ) Delete  
Name: MORRIS, HUGH  
Address: 1111 SE 7 ST  
City-St-Zip: FT LAUDERDALE, FL

Title: D ( ) Delete  
Name: MORRIS, THOMAS  
Address: 1111 SE 7 ST  
City-St-Zip: FT LAUDERDALE, FL

Title: D ( ) Delete  
Name: MORRIS, ROBERT  
Address: 1111 SE 7 ST  
City-St-Zip: FT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: HUGH P, MORRIS

D

01/20/2004

Electronic Signature of Signing Officer or Director

Date