

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 17, 2004
Secretary of State**

DOCUMENT# N02000000220

Entity Name: I58 PROJECTS, INC.

Current Principal Place of Business:

60 OCEAN BLVD
11
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

60 OCEAN BLVD
11
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 22-3874181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, GARY I
3100 UNIVERSITY BOULEVARD S
SUITE 101
JACKSONVILLE, FL 32216 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLAUGHLIN, FLINT
Address: 516 N FIRST STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VD () Delete
Name: BROOKINS, HAROLD L
Address: 1359 PINWOOD RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: GREENE, CAMERON
Address: 1306 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32226

Title: D () Delete
Name: CRENSHAW, TERRY
Address: 7321 CEDAR POINT RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: ROGERS, STEVE
Address: 18 FAIRWAY RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FLINT MCGLAUGHLIN

PD

08/17/2004

Electronic Signature of Signing Officer or Director

_____ Date