

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73699

Entity Name: 12 DBMB, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

% JEFFREY C. SHANNON
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33601

New Principal Place of Business:

Current Mailing Address:

% JEFFREY C. SHANNON
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3015464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C.
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEIN, ALAN M.,
Address: 17 AUTUMN RUN
City-St-Zip: HOOKSETTE, NH

Title: VD () Delete
Name: SALTZMAN, ANDREW T.,
Address: 610 WINTERWOOD DR
City-St-Zip: EVANSVILLE, IN 47715

Title: VD () Delete
Name: FORRETEL JR, RICHARD E
Address: 171 DARWIN DRIVE
City-St-Zip: SNYDER, NY

Title: VD () Delete
Name: BROWN, THEODORE T.,
Address: 661 WOODBINE WEST DRIVE
City-St-Zip: CARMEL, IN

Title: TD () Delete
Name: SPECHT, WILLIAM L.,
Address: 1161 RED MAPLE CIR NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: SD () Delete
Name: SHANNON, JEFFREY C
Address: 501 E KENNEDY BLVD S-1700
City-St-Zip: TAMPA, 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: JEFFREY C. SHANNON

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07/09/2004

Electronic Signature of Signing Officer or Director

Date