

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073335

FILED
Jun 30, 2004
Secretary of State

Entity Name: DATEL DESIGN AND DEVELOPMENT INC.

Current Principal Place of Business:

15500 LIGHTWAVE DRIVE
SUITE 101
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

15500 LIGHTWAVE DRIVE
SUITE 101
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 37-1435350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNORS, MICHAEL J
15500 LIGHTWAVE DRIVE
SUITE 101
CLEARWATER, FL 33760

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: P () Delete
Name: CONNORS, MICHAEL J
Address: 15500 LIGHTWAVE DRIVE, SUITE 101
City-St-Zip: CLEARWATER, FL 33760

Title: SRVP () Delete
Name: TAROLLA, KENNETH J
Address: 15500 LIGHTWAVE DR., #101
City-St-Zip: CLEARWATER, FL 33760

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: KENNETH J. TAROLLA

SVP

06/30/2004

Electronic Signature of Signing Officer or Director

Date