## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000034621

LUTZ, FL 33549

City-St-Zip:

Entity Name: DPI INFORMATION SERVICES, INC.

FILED Mar 25, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1311 WILLOW BEND WAY 2806 NORTH ARMENIA LUTZ, FL 33549 TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** PO BOX 4768 PO BOX 147 LUTZ, FL 33549 US TAMPA, FL 33677 US FEI Number: 65-0756041 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOGLE, SEAN ESQ 706 TURNBULL AVENUE, UNIT 203 ALTAMONTE SPRINGS, FL 32701 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition WHITTINGTON, ROBERT RUSSELL III Name: Name: 1311 WILLOW BEND WAY Address: Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: ( ) Delete Title: ٧S Title: () Change () Addition Name: FISSELL, CLARA Name: 145 NORTHMOOR RD Address: 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: ROBERT WHITTINGTON P 03/25/2004