

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065595

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: DAVID'S COLLECTION INC.

## Current Principal Place of Business:

5030 CHAMPION BLVD.  
#6-451  
BOCA RATON, FL 33496

## New Principal Place of Business:

## Current Mailing Address:

5030 CHAMPION BLVD.  
#6-451  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 65-0609583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMALL, CHRISTINE M ESQ.  
1200 N. FEDERAL HIGHWAY  
SUITE 420  
BOCA RATON, FL 33432 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: LATZ, DAVID A  
Address: % 5030 CHAMPION BLVD., #6-451  
City-St-Zip: BOCA RATON, FL 33496

Title: ST ( ) Delete  
Name: SMALL, SHERRY  
Address: 5030 CHAMPION BLVD #6-451  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: SMALL, SHERRY L  
Address: 5030 CHAMPION BLVD #6-451  
City-St-Zip: BOCA RATON, FL 33496

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: SHERRY L. SMALL

VP

01/28/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date