2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693356

Entity Name: THE DARDICK AGENCY, INC.

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 S. DADELAND BLVD 9100 S. DADELAND BLVD

SUITE 1110 SUITE 902 MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1110
MIAMI, FL 33156 US
9100 S. DADELAND BLVD.
SUITE 902
MIAMI, FL 33156 US

FEI Number: 59-2102422 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:

MERLINO, ANTHONY
9100 S DADELAND BLVD
MIAMI, FL 33156 US
DARDICK, EUGENE A
9100 S DADELAND BLVD
SUITE 902
MIAMI, FL 33156 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: EUGENE A. DARDICK 04/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition

Name: MERLINO, ANTHONY F., Name: EUGENE A. DARDICK,

Address: 9100 S. DADELAND BLVD. STE. 902 Address: 9100 S. DADELAND BLVD. STE. 902

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

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: EUGENE A. DARDICK PRES 04/05/2004