

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246742

FILED
Jan 29, 2004
Secretary of State

Entity Name: DUTCHER-HIGGINBOTHAM & BASS, INC.

Current Principal Place of Business:

3601 S.E. OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

3601 S.E. OCEAN BLVD
SUITE 101
STUART, FL 34996

Current Mailing Address:

3601 S.E. OCEAN BLVD
STUART, FL 34996

New Mailing Address:

3601 S.E. OCEAN BLVD
SUITE 101
STUART, FL 34996

FEI Number: 59-0917523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUTCHER, STEPHEN M.
144 NE EDGEWATER DR
#3001
STUART, FL 34996

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: PD () Delete
Name: DUTCHER, STEPHEN M.
Address: 144 NE EDGEWATER DR #3001
City-St-Zip: STUART, FL 34996

Title: AS () Delete
Name: POTTER, MARTHA K
Address: 1456 NE OCEAN BLVD
City-St-Zip: STUART, FL

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: STEPHEN M. DUTCHER

PD

01/29/2004

Electronic Signature of Signing Officer or Director

Date