

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325607

FILED
Jan 26, 2004
Secretary of State

Entity Name: DAVID WARREN & SON, INC.

Current Principal Place of Business:

405 THORPE ROAD
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 593448
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 59-1210316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, DAVID E PRES.
14253 COUNTRY ESTATE DR
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

WARREN, DAVID E PRES.
405 THORPE ROAD
ORLANDO, FL 32824 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: DAVID E. WARREN

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARREN,DAVID E,
Address: 14253 COUNTRY ESTATE DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: WARREN,NINA G,
Address: 3413 ELLEN DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN,DAVID E,
Address: 14253 COUNTRY ESTATE DR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D (X) Change () Addition
Name: WARREN,NINA G,
Address: 3413 ELLEN DR
City-St-Zip: ORLANDO, FL US

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: DAVID E. WARREN

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date