

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001582

FILED
Apr 23, 2004
Secretary of State

Entity Name: DB FLORIDA CORPORATION

Current Principal Place of Business:

15438 N. FLORIDA AVE.
STE 200
TAMPA, FL 33613

New Principal Place of Business:

15436 N. FLORIDA AVE.
STE 200
TAMPA, FL 33613

Current Mailing Address:

15438 N. FLORIDA AVE.
STE 200
TAMPA, FL 33613

New Mailing Address:

15436 N. FLORIDA AVE.
STE 200
TAMPA, FL 33613

FEI Number: 94-3251925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLISON, ROY
15438 N. FLORIDA AVE
STE 200
TAMPA, FL 33613

Name and Address of New Registered Agent:

CULLISON, ROY
15436 N. FLORIDA AVE
STE 200
TAMPA, FL 33613

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEBARTOLO, EDWARD J JR.
Address: 15438 N. FLORIDA AVE., SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: CD () Delete
Name: DEBARTOLO, EDWARD J JR.
Address: 15438 N. FLORIDA AVE., SUITE 200
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DEBARTOLO, EDWARD J JR.
Address: 15436 N. FLORIDA AVE., SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: CD (X) Change () Addition
Name: DEBARTOLO, EDWARD J JR.
Address: 15436 N. FLORIDA AVE., SUITE 200
City-St-Zip: TAMPA, FL 33613

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: EDWARD J. DEBARTOLO, JR.

PST

04/23/2004

Electronic Signature of Signing Officer or Director

Date