

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004149

FILED
Jan 13, 2004
Secretary of State

Entity Name: UNIFIED DISPATCH INC.

Current Principal Place of Business:

2400 NORTH LINCOLN AVE.
SUITE 211
ALTADENA, CA 91001

New Principal Place of Business:

Current Mailing Address:

2400 NORTH LINCOLN AVE.
SUITE 211
ALTADENA, CA 91001

New Mailing Address:

FEI Number: 95-4848297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICHELMAN, JANET
3843 STRATFIELD DR.
NEW PORT RICHEY, FL 34652 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: CAGAN, DENNIS
Address: 402 EAST GUTIERREZ ST.
City-St-Zip: SANTA BARBARA, CA 93101

Title: DPT () Delete
Name: SICHELMAN, TDD
Address: 2400 NORTH LINCOLN AVE.
City-St-Zip: ALTADENA, CA 91001

Title: S () Delete
Name: SICHELMAN, JANET
Address: 3843 STRATFIELD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPT (X) Change () Addition
Name: SICHELMAN, TED
Address: 2400 NORTH LINCOLN AVE.
City-St-Zip: ALTADENA, CA 91001

Title: D (X) Change () Addition
Name: MAHONEY, MICHAEL
Address: 5396 HORIZON DRIVE
City-St-Zip: MALIBU, CA 90265

Title: D () Change (X) Addition
Name: SCHNIDER, ALBERT C
Address: 871 GREENRIDGE DR.
City-St-Zip: LA CANADA, CA 91011

Title: D () Change (X) Addition
Name: SWAUGER, KURT
Address: 5012 TRANQUIL STREAM CT
City-St-Zip: LAS VEGAS, NV 89148

Title: D () Change (X) Addition
Name: POLISHOOK, PHIL
Address: 14928 LA CUMBRE DR
City-St-Zip: PACIFIC PALISADES, CA 90272

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: TED SICHELMAN

CEO

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date