

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Mar 11, 2004 08:00 AM  
Secretary of State

DOCUMENT # F94000004092

1. Entity Name

DELL GEN. P. CORP.



Principal Place of Business

ONE DELL WAY  
ROUND ROCK TX 78682-9426  
US

Mailing Address

TAX DEPARTMENT  
PO BOX 149256  
AUSTIN TX 78714-9256  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 74-2616801

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDC  
NAME DELL, MICHAEL S  
STREET ADDRESS ONE DELLWAY  
CITY- ST- ZIP ROUND ROCK TX 26 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ Addition  
U00000084430  
03/11/04-80006-007 150.00

TITLE T  
NAME MACDONALD, BRIAN  
STREET ADDRESS ONE DELL WAY  
CITY- ST- ZIP ROUND ROCK TX 78682 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE VP  
NAME FITZGORALD, JAMES L  
STREET ADDRESS ONE DELL WAY  
CITY- ST- ZIP ROUND ROCK TX 78682 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE VC  
NAME ROLLINS, KEVIN  
STREET ADDRESS ONE DELL WAY  
CITY- ST- ZIP ROUND ROCK TX 78682 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE AS  
NAME WELCH, THOMAS H JR  
STREET ADDRESS ONE DELL WAY  
CITY- ST- ZIP ROUND ROCK TX 78682 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE VPGC  
NAME GREEN, THOMAS B  
STREET ADDRESS ONE DELL WAY  
CITY- ST- ZIP ROUND ROCK TX 78682 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James L. Fitzgerald, VP 3/1/04 512-728-1295

Date

Daytime Phone #