2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000003594

1. Entity Name

Principal Place of Business

D&F FRENCHMAN'S CREEK, INC.



Mailing Address

C/O DRUCKER & FALK, LLC 7200 STONEHENGE DRIVE, SUITE 250 RALEIGH, NC 27613

9286 WARWICK BLVD NEWPORT NEWS, VA 23607

FILED Apr 23, 2004 08:00 AM Secretary of State



02272004

No Chg-P

CR2E034 (10/03)

4. FEI Number 56-2143528

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLALOCK, LANDERS, WALTERS & VOGLER, P.A. 802 11TH STREET WEST BRANDON, FL 34205

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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, typed or printed name of registered agent and title il applicable

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

000000126069 04/23/04-80018-011 150.00

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FALK, DAVID C SR. 7200 STONEHENGE DRIVE, SUITE 211 RALEIGH, NC 27613
TITLE NAME STREET ADDRESS CITY+ST-ZIP	V MUNICK, JOHN A JR. 9286 WARWICK BLVD. NEWPORT NEWS, VA 23607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STOVALL, BOBBY 7200 STONEHENGE DRIVE, SUITE 211 RALEIGH, NC 27613
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FALK, DAVID C JR. 7200 STONEHENGE DRIVE, SUITE 211 RALEIGH, NC 27613
TITLE NAME STREET ADDRESS CITY+ST-ZIP	S FALK-TILLETT, KELLIE 7200 STONEHENGE DRIVE, SUITE 211 RALEIGH, NC 27613
TILE NAME STREET ADDRESS CITY-ST-ZIP	S DEAN, FREDERICK F JR. 7200 STONEHENGE DRIVE, SUITE 211 RALEIGH, NC 27613

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12. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered.

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

DAVID C. FALK 4.15.04

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