

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005839

FILED
Jul 12, 2004
Secretary of State

Entity Name: BLUE DOT SERVICES COMPANY OF FLORIDA

Current Principal Place of Business:

337 FIRST STREET
JUPITER, FL 33458 US

New Principal Place of Business:

4384 INDEPENDENCE COURT
SARASOTA, FL 34234 US

Current Mailing Address:

125 S. DAKOTA AVE.
SIOUX FALLS, SD 57104

New Mailing Address:

4384 INDEPENDENCE COURT
SARASOTA, FL 34234

FEI Number: 36-4329581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DIDOMENICO, JAIME V PRES.
206 WOODVIEW WAY
BRADENTON, FL 34212 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: JAIME V. DIDOMENICO

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: NEWELL, DANIEL K
Address: 125 S. DAKOTA AVENUE, SUITE 1100
City-St-Zip: SIOUX FALLS, SD 57104

Title: TASD (X) Delete
Name: KENNEDY, ROBERT E
Address: 125 S. DAKOTA AVENUE, SUITE 1100
City-St-Zip: SIOUX FALLS, SD 57104

Title: VS (X) Delete
Name: SNIDER, MARK D
Address: 125 S. DAKOTA AVENUE, SUITE 1100
City-St-Zip: SIOUX FALLS, SD 57104

Title: AS (X) Delete
Name: DIETRICH, ALAN D
Address: 125 SOUTH DAKOTA AVE., SUITE 1100
City-St-Zip: SIOUX FALLS, SD 57104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: DIDOMENICO, JAIME V
Address: 4384 INDEPENDENCE COURT
City-St-Zip: BRADENTON, FL 34234

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

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

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

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: JAIME V. DIDOMENICO

CPD

07/12/2004

Electronic Signature of Signing Officer or Director

Date