

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18091

Entity Name: P.A. DICK, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

142 SO 136 ST
BAY 11
CORAL GABLES, FL 33156

Current Mailing Address:

1401 CORUNA AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

14250 SW 136 ST
BAY 11
CORAL GABLES, FL 33186

New Mailing Address:

14250 SW 136 ST
BAY 11
MIAMI, FL 33186

FEI Number: 59-2700360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDOVICI, EDWARD P.
17415 S. DIXIE HWY
MIAMI, FL 331575434

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: PSD () Delete
Name: DICK, PHILIP A.,
Address: 1401 CORUNA AVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DICK, PHILIP A PRES.
Address: 1401 CORUNA AVE
City-St-Zip: CORAL GABLES, FL 33156

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: PHILIP ANTHONY DICK

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date