2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23871

Entity Name: CERTA DATA CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
203 AVE A N.W. 202 WINTER HAVEN, FL 33881	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 7708 WINTER HAVEN, FL 33880	

FEI Number: 59-2977726   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LACERTE, GRANT A. 203 AVE A NW STE 2020 WINTER HAVEN, FL 33881 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: _____

                     Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete		Title:	( ) Change ( ) Addition
Name:	LACERTE, GRANT A.,		Name:	
Address:	203 AVE A NW ST 202		Address:	
City-St-Zip:	WINTER HAVEN, FL 33881		City-St-Zip:	

Title:	PD ( ) Delete		Title:	( ) Change ( ) Addition
Name:	LACERTE, KAREN L		Name:	
Address:	203 AVE A NW ST 202		Address:	
City-St-Zip:	WINTER HAVEN, FL 33881		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: GRANT A LACERTE   PRES   03/29/2004
_____
Electronic Signature of Signing Officer or Director   Date