

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26808

FILED
Apr 29, 2004
Secretary of State

Entity Name: DATA RETRIEVAL SERVICES, INC.

Current Principal Place of Business:

25400 U.S. 19 NORTH
STE 203
CLEARWATER, FL 33765

New Principal Place of Business:

25400 U.S. 19 NORTH
SUITE 203
CLEARWATER, FL 33763

Current Mailing Address:

25400 U.S. 19 NORTH
STE 203
CLEARWATER, FL 33765

New Mailing Address:

25400 U.S. 19 NORTH
SUITE 203
CLEARWATER, FL 33763

FEI Number: 59-2996408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO
25400 U.S. 19 NORTH
STE 210
CLEARWATER, FL 33765

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. 19 NORTH
SUITE 210
CLEARWATER, FL 33763

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: ARMANDO F. MIZIO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LETOURNEAU, LARRY
Address: 132 WOODCREEK DRIVE EAST
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LETOURNEAU, LARRY C
Address: 132 WOODCREEK DRIVE EAST
City-St-Zip: SAFETY HARBOR, FL 34695

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: LARRY C. LETOURNEAU

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date