2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 8:00 am **Secretary of State** 01-23-2004 90039 044 ***150.00 DOCUMENT # L53899 1. Entity Name TONY DODD, INC. Principal Place of Business Mailing Address 701 EAST COMMERICAL BLVD 701 EAST COMMERCIAL BLVD 200 FT. LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0167641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DODD, TONY DO NOT WRITE 701 EAST COMMERCIAL BLVD SUITE 200 IN THIS SPACE FT. LAUDERDALE, FL 33334 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 if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME DODD, TONY 701 E COMMERCIAL DR STE 200 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL TITLE DODD, CHRISTINE STREET ADDRESS 701 EAST COMMERCE BLVD # 200 CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 149.07(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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #

FILED