

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77497

FILED
Apr 06, 2004
Secretary of State

Entity Name: DICKINSON BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

43 WEST PLUMOSA LANE
LAKE WORTH, FL 33467 US

Current Mailing Address:

43 WEST PLUMOSA LANE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

804 PROSPERITY FARMS RD
APT 1
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

804 PROSPERITY FARMS RD
APT 1
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0047062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHARLES R. L.
725 NO A1A
STE E102
JUPITER, FL 33477 US

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: P () Delete
Name: DICKINSON, JOHN E.,
Address: 43 WEST PLUMOSA LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKINSON, JOHN E.,
Address: 804 PROSPERITY FARMS RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN E. DICKINSON

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date