2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2004
Secretary of State

DOCUMENT# N02000005574

Entity Name: DWELLING PLACE, INC.

Current Principal Place of Business:

1913 FALLING STAR LANE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1913 FALLING STAR LANE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 02-0642123 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FROST, EDWIN
1913 FALLING STAR LANE
LUTZ, FL 33549

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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FROST, EDWIN
Address: 1913 FALLING STAR LANE
City-St-Zip: LUTZ, FL 33549

Title: D ( ) Delete
Name: FROST, JACK
Address: 2443 LAUDELDALE DR
City-St-Zip: LUTZ, FL 33549

Title: D ( ) Delete
Name: COPHER, RICHARD
Address: 24737 SILVERSMITH DR
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN FROST RA 07/01/2004

Electronic Signature of Signing Officer or Director — Date