

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008513

FILED
Apr 02, 2004
Secretary of State**Entity Name:** DAVIE BEAT THE HEAT, INCORPORATED**Current Principal Place of Business:**1230 S NOB HILL RD
DAVIE, FL 33324**New Principal Place of Business:**18980 46 CT N
LOXAHATCHEE, FL 33470**Current Mailing Address:**1230 S NOB HILL RD
DAVIE, FL 33324**New Mailing Address:**18980 46 CT N
LOXAHATCHEE, FL 33470**FEI Number:** 22-3883373**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**APPLEBY, HOMER P
3245 ST HAMES DR
BOCA RATON, FL 33434 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADLEY, RONALD
Address: 1230 S NOB HILL RD
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: LAMBERT, STEVE
Address: 1230 S NOB HILL RD
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: BISHOP, CHAD
Address: 1230 S NOB HILL RD
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADLEY, RONALD
Address: 18980 46 CT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: PANARIELLO, MICHAEL
Address: 1230 S NOB HILL RD
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: BRADLEY, JULIE
Address: 18980 46 CT N
City-St-Zip: LOXAHATCHEE, FL 33470

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: RONALD E BRADLEY

D

04/02/2004

Electronic Signature of Signing Officer or Director

Date