

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014759

FILED
Apr 29, 2004
Secretary of State

Entity Name: DATA WAREHOUSE DISTRICT, INC.

Current Principal Place of Business:

3141 WINGED FOOT DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3141 WINGED FOOT DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3624280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIST, MICHAEL J
DATA WAREHOUSE DISTRICT INC
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

FEIST, MICHAEL J
3141 WINGED FOOT DRIVE
LAKELAND, FL 33803 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEIST, MICHAEL
Address: 3141 WINGED FOOT DRIVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FEIST, MICHAEL
Address: 3141 WINGED FOOT DR.
City-St-Zip: LAKELAND, FL 33803

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: MICHAEL FEIST

MR.

04/29/2004

Electronic Signature of Signing Officer or Director

Date