

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084407

Entity Name: DICKEY EDWARDS, INC.

FILED
Sep 27, 2004
Secretary of State

Current Principal Place of Business:

468 BAYBROOK DRIVE
ORANGE PARK, FL 32203

New Principal Place of Business:

Current Mailing Address:

468 BAYBROOK DRIVE
ORANGE PARK, FL 32203

New Mailing Address:

FEI Number: 59-3668705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, FRANK J ESQ
701 RIVERSIDE PARK PLACE
SUITE 110
JACKSONVILLE, FL 32204 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: PSD () Delete
Name: EDWARDS, DOUGLAS
Address: 468 BAYBROOK DRIVE
City-St-Zip: ORANGE PARK, FL 32203

Title: VD () Delete
Name: SPENCER, FRANK
Address: 3681 KINDLEWOOD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUG EDWARDS

PSD

09/27/2004

Electronic Signature of Signing Officer or Director

Date