2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM **Secretary of State** DOCUMENT # P00000086431 D AND S FINE, INCORPORATED Malling Address Principal Place of Business 3095 PEBBLE BEACH DRIVE 3095 PEBBLE BEACH DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P CR2E034 (10/03) 01152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1043008 Not Applicable \$8.75 Additional 5. Certificate of Status Destred Fee Required 6. Name and Address of Current Registered Agent FINCH, DAVID W DO NOT WRITE 3095 PEBBLE BEACH DRIVE LAKE WORTH, FL 33467 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when rematating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaion Financino **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000063091 TITLE D 02/23/04-80146-023 1**50.m**f FINCH, DAVID W NAME STREET ADDRESS 3095 PEBBLE BEACH DRIVE LAKE WORTH, FL 33467 CITY-ST-ZIP D TITLE FINCH, SUZANNE M NAME 3095 PEBBLE BEACH DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, if further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED