2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041320

Entity Name: SDI OF WINTER HAVEN, INC.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
242 ODEENEIELD DOAD	1500 FIDOT OTDEET COLITI

340 GREENFIELD ROAD 1520 FIRST STREET SOUTH WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

340 GREENFIELD ROAD 330 AVE. SW

WINTER HAVEN, FL 33884 SUITE 8
WINTER HAVEN, FL 33880

FEI Number: 59-3714601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGFORD, CURTIS R
176 BEVERLY DRIVE
WINTER HAVEN, FL 33884

LANGFORD, CURTIS R
P.O. BOX 7623
WINTER HAVEN, FL 33883

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: BARBARA LANGFORD 04/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: LANGFORD, CURTIS R Name: LANGFORD, CURTIS R

 Address:
 176 BEVERLY DRIVE
 Address:
 P.O. BOX 7623

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33883

Title: D () Delete Title: () Change () Addition Name: LANGFORD, ROY W JR Name:

 Address:
 340 GREENFIELD ROAD
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LANGFORD, BARBARA C
 Name:

 Address:
 340 GREENFIELD ROAD
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LEAKE, STEVEN W
 Name:

 Address:
 1736 E. CHAPEL DR.
 Address:

 City-St-Zip:
 DELTONA, FL 32725
 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: BARBARA C. LANGFORD D 04/06/2004