

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000462

FILED
Jan 06, 2004
Secretary of State

Entity Name: DATA ENTROPY, INC.

Current Principal Place of Business:

4157 N. WOLCOTT AVE. 1N
CHICAGO, IL 60613

New Principal Place of Business:

2550 N ALAFAY TR
3102
ORLANDO, FL 32826 US

Current Mailing Address:

4157 N. WOLCOTT AVE. 1N
CHICAGO, IL 60613

New Mailing Address:

4901 N SEELEY AVE
3
CHICAGO, IL 60625 US

FEI Number: 04-3599766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, ANDREW M
2550 N. ALAFAYA TR. #3102
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

RILEY, ANDREW M
2550 N. ALAFAYA TR.
3102
ORLANDO, FL 32826 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: ANDREW RILEY

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALLETT, PETER S
Address: 4157 N. WOLCOTT AVE. 1N
City-St-Zip: CHICAGO, IL 60613

Title: V () Delete
Name: RILEY, ANDREW M
Address: 2550 N. ALAFAYA TRAIL #3102
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALLETT, PETER S
Address: 4901 N SEELEY AVE #3
City-St-Zip: CHICAGO, IL 60625 US

Title: V (X) Change () Addition
Name: RILEY, ANDREW M
Address: 2550 N. ALAFAYA TRAIL #3102
City-St-Zip: ORLANDO, FL 32826 US

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: PETER MALLETT

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date