

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040002

Entity Name: DFC TAMARAC, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

6801 W. COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6801 W. COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 04-3681291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M
6801 W. COMMERCIAL BLVD.
TAMARAC, FL 33219 US

Name and Address of New Registered Agent:

DURFEE, ROBERT PRES.
6801 W. COMMERCIAL BLVD.
TAMARAC, FL 33219 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: ROBERT DURFEE

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DURFEE, ROBERT
Address: 6801 W. COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DURFEE, ROBERT PRES.
Address: 6801 W. COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

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: ROBERT DURFEE

PRES

02/17/2004

Electronic Signature of Signing Officer or Director

Date