

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042275

Entity Name: DATS OF OHIO, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

20 ISLAND AVE STE 1118
MIAMI BEACH, FL 33139

New Principal Place of Business:

5601 POWERLINE RD
406
FT LAUDERDALE, FL 33309

Current Mailing Address:

20 ISLAND AVE STE 1118
MIAMI BEACH, FL 33139

New Mailing Address:

5601 POWERLINE RD
406
MIAMI BEACH, FL 33309

FEI Number: 01-0679550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, ROBERT
20 ISLAND AVE STE 1118
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUSSMAN, ROBERT
Address: 20 ISLAND AVE STE 1118
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: HAUSDORF, OSCAR DR
Address: 20 ISLAND AVE STE 1118
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT E SUSSMAN

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date