

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055883

FILED
Sep 30, 2004
Secretary of State

Entity Name: DELL INFORMATION RESEARCH MANAGEMENT, INC.

Current Principal Place of Business:

1713-B MAHAN DR.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2980 TETON TRAIL
TALLAHASSEE, FL 32303

New Mailing Address:

4665 SOARING DRIVE
TALLAHASSEE, FL 32311

FEI Number: 59-3323369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINGTON, BEVERLY G
2980 TETON TRAIL
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BARRINGTON, BEVERLY G
4665 SOARING DRIVE
TALLAHASSEE, FL 32311 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:

09/30/2004

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: P () Delete
Name: BARRINGTON, BEVERLY G
Address: 2980 TETON TRAIL
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRINGTON, BEVERLY G
Address: 4665 SOARING DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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: BEVERLY G. BARRINGTON

MS

09/30/2004

Electronic Signature of Signing Officer or Director

Date