2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

SIGNATURE:

## Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # P02000063574 02-04-2004 90081 028 \*\*\*150.00 EVERYBODY LOVES DICK, INC. Principal Place of Business Mailing Address 1230 SOUTH MYRTLE AVE., #401 CLEARWATER FL 33756 1230 SOUTH MYRTLE AVE., #401 CLEARWATER FL 33756 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 32-0016856 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDMAN, TODD H 1230 SOUTH MYRTLE AVE., #401 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33756** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition DΡ TITLE TITLE ☐ Delete GOLDMAN, TODD H NAME NAME STREET ADDRESS STREET ADDRESS 1230 SOUTH MYRTLE AVE., #401 CLEARWATER FL 33756 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DΥ ☐ Delete TITLE TIT) F GOLDMAN, LENOR NAME STREET ADDRESS STREET ADDRESS 1230 SOUTH MYRTLE AVE., #401 CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZIP Delete TITLE Change Addition TITLE DST NAME : GILES, RITA ---NAME STREET ADDRESS STREET ADDRESS 1230 SOUTH MYRTLE AVE., #401 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33756** Change Addition TITLE ☐ Delete TITLE GOLDMAN, ANDREW NAME 1230 S. MURTLE AVE. #401 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33756** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE PANID GOLDMAN "SOUTH MYRTLE AVE. #401 NAME NAME STREET ADDRESS STREET ADDRESS CLEARWATER FL 33756 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

PER O

FILED