

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071999

Entity Name: DIRT BAG, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2701 S W 38TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

5660 BAYSHORE ROAD
#57
N. FT. MYERS, FL 33917

Current Mailing Address:

2701 S W 38TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

5660 BAYSHORE ROAD
#57
N. FT. MYERS, FL 33905

FEI Number: 41-2050536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, CRTIS
2701 S W 38TH TERRACE
CAPE CORAL, FL 33914

Name and Address of New Registered Agent:

WATERS, CURTIS S
3822 HAYBURN STREET
FT. MYERS, FL 33905

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: CURTIS WATERS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATERS, CURTIS
Address: 2701 S W 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATERS, CURTIS
Address: 3822 HAYBURN STREET
City-St-Zip: FORT MYERS, FL 33905

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: CURTIS WATERS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date