

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079957

FILED
Jan 16, 2004
Secretary of State

Entity Name: DICKS ENT. INC.

Current Principal Place of Business:

ROUTE 1 BOX 131
LULU, FL 32061

New Principal Place of Business:

2258 SE FAMILY RD
LULU, FL 32061

Current Mailing Address:

P.O. BOX 1947
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 52-2368890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS, A LEONARD
ROUTE 1 BOX 131
LULU, FL 32061 US

Name and Address of New Registered Agent:

DICKS, A LEONARD
2258 SE FAMILY RD
LULU, FL 32061 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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICKS, A LEONARD
Address: ROUTE 1 BOX 131
City-St-Zip: LULU, FL 32061

Title: D () Delete
Name: DICKS, JANICE M
Address: ROUTE 1 BOX 131
City-St-Zip: LULU, FL 32061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICKS, A LEONARD
Address: 2258 SE FAMILY RD
City-St-Zip: LULU, FL 32061

Title: D (X) Change () Addition
Name: DICKS, JANICE M
Address: 2258 SE FAMILY RD
City-St-Zip: LULU, FL 32061

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: A LEONARD DICKS

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date