

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125972

Entity Name: D. STARRETT, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

4880 4 AVE SE
NAPLES, FL 34117

New Principal Place of Business:

6260 SHIRLEY STREET
607
NAPLES, FL 34109

Current Mailing Address:

4880 4 AVE SE
NAPLES, FL 34117

New Mailing Address:

4880 4 AVE SE
NAPLES, FL 34117 US

FEI Number: 06-1662812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STARRETT, DAVID J MR.
4880 4TH AVENUE SE
NAPLES, FL 34117 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: DAVID J STARRETT

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STARRETT, DAVID J
Address: 4880 4 AVE SE
City-St-Zip: NAPLES, FL 34117

Title: VSD () Delete
Name: BELYEA, DEBORAH M
Address: 4880 4 AVE SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: STARRETT, DAVID J
Address: 4880 4 AVE SE
City-St-Zip: NAPLES, FL 34117 US

Title: VSD (X) Change () Addition
Name: STARRETT, DEBORAH M
Address: 4880 4 AVE SE
City-St-Zip: NAPLES, FL 34117 US

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: DEBORAH STARRETT

VP

01/27/2004

Electronic Signature of Signing Officer or Director

Date