

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021020

FILED
Jul 12, 2004
Secretary of State

Entity Name: DAVID GREEN INTERACTIVE, INC.

Current Principal Place of Business:

1515 N. FEDERAL HWY., SUITE 204
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HWY., SUITE 204
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 16-1660632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN, JOSHUA G ESQ.
1515 N. FEDERAL HWY., SUITE 204
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: CHARLES, DEYO
Address: 1515 NORTH FEDERAL HIGHWAY #204
City-St-Zip: BOCA RATON, FL 33432

Title: MR. () Change (X) Addition
Name: DAVID, GREEN
Address: 750 N. ORLEANS ST., SUITE 200
City-St-Zip: CHICAGO, IL 60610

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: CHARLES DEYO

MR

07/12/2004

Electronic Signature of Signing Officer or Director

Date