

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034855

FILED
May 01, 2004
Secretary of State

Entity Name: DBD GROUP INC.

Current Principal Place of Business:

2721 SACK DR E
JACKSONVILLE, FL 32216

New Principal Place of Business:

5232 VERNON ROAD
JACKSONVILLE, FL 32209

Current Mailing Address:

2721 SACK DR E
JACKSONVILLE, FL 32216

New Mailing Address:

5232 VERNON ROAD
JACKSONVILLE, FL 32209

FEI Number: 42-1547662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROWLAND V
1125-1 CESERY BLVD
JACKSONVILLE, FL 32211 US

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: PDEO () Delete
Name: PULLIAM, DENNIS
Address: 2721 SACK DR E
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: PULLIAM, DENNIS
Address: 2721 SACK DR E
City-St-Zip: JACKSONVILLE, FL 32216

Title: VCOO () Delete
Name: PULLIAM, BRENDA
Address: 2721 SACK DR E
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: PULLIAM, BRENDA
Address: 2721 SACK DR E
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDEO (X) Change () Addition
Name: PULLIAM, DENNIS
Address: 5232 VERNON ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: T (X) Change () Addition
Name: PULLIAM, DENNIS
Address: 5232 VERNON ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: VCOO (X) Change () Addition
Name: PULLIAM, BRENDA
Address: 5232 VERNON ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: S (X) Change () Addition
Name: PULLIAM, BRENDA
Address: 5232 VERNON ROAD
City-St-Zip: JACKSONVILLE, FL 32209

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: DENNIS PULLIAM

PCEO

05/01/2004

Electronic Signature of Signing Officer or Director

Date