

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035683

Entity Name: DATE-MATES, INC.

FILED
Jul 11, 2004
Secretary of State

Current Principal Place of Business:

2736 CANDLEWOOD CT.
APOPKA, FL 32703

New Principal Place of Business:

4141 S.TAMIAMI TRAIL
SUITE 8
SARASOTA, FL 34231

Current Mailing Address:

2736 CANDLEWOOD CT.
APOPKA, FL 32703

New Mailing Address:

4141 S. TAMIAMI TRAIL
SUITE 8
SARASOTA, FL 34231

FEI Number: 06-1685147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARY, JEANIE
2736 CANDLEWOOD CT.
APOPKA, FL 32703

Name and Address of New Registered Agent:

NEARY, JEANIE
4181 S. TAGGART CAY
206
SARASOTA, FL 34233

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: JEANIE NEARY

07/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEARY, JEANIE
Address: 2736 CANDLEWOOD CT.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEARY, JEANIE
Address: 4181 S. TAGGART CAY # 206
City-St-Zip: SARASOTA, FL 34233

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: JEANIE NEARY

PRES

07/11/2004

Electronic Signature of Signing Officer or Director

Date