

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060583

FILED
Apr 29, 2004
Secretary of State

Entity Name: DOUBLE SAWBUCKS CO

Current Principal Place of Business:

3350 NE 12TH AVE.
FT. LAUDERDALE, FL 33307

New Principal Place of Business:

3350 NE 12TH AVE.
#24370
FT. LAUDERDALE, FL 333074370 US

Current Mailing Address:

P. O. BOX 24370
FT. LAUDERDALE, FL 333074370

New Mailing Address:

P. O. BOX 24370
FT. LAUDERDALE, FL 333074370 US

FEI Number: 90-0085170

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:

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

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STULL, MARILYN
Address: 3350 NE 12TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STULL, MARILYN
Address: 3350 NE 12TH AVE. #24370
City-St-Zip: FT. LAUDERDALE, FL 333074370 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: MARILYN STULL

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date