

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 06, 2004 8:00 am
Secretary of State

08-06-2004 90002 045 ***150.00

DOCUMENT # P03000071642 1. Entity Name DNASINGLES.COM, INC.					
Principal Place of Business ONE INDEPENDENT DR, SUITE 3303 JACKSONVILLE, FL 32202-5027			Mailing Address ONE INDEPENDENT DR, SUITE 3303 JACKSONVILLE, FL 32202-5027		
2. Principal Place of Business 4800 Beach Blvd. Suite, Apt. #, etc. Suite 10		3. Mailing Address same Suite, Apt. #, etc.			
City & State Jacksonville, FL		City & State		4. FEI Number 36-4535331	
Zip 32207		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KIRCHER, SALLY J ONE INDEPENDENT DR, SUITE 3303 JACKSONVILLE, FL 32202-5027			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary & Director <input type="checkbox"/> Delete Larry Berger 1340 Northwood Road Jacksonville, FL 32207		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Director <input type="checkbox"/> Delete John McKinley II 2463 Gayland Road Jacksonville, FL 32218		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Treasurer & Director Louis Pecci 1371 River Hills Court Jacksonville, FL 32211		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			7-8-04 Date Daytime Phone #		

54067156



07082004 Chg-P CR2E034 (10/03)

Attachment
Doc. # 03000071642 pg 2 of 2

SALLY J. KIRCHER, P.A.

Attorney at Law

One Independent Drive, Suite 3303, Jacksonville, Florida 32202-5027

Telephone: (904) 356-6101

Facsimile: (904) 356-6116

Email: skircher@kircherlaw.com

Admitted in Florida (No. 777943)

July 8, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: DNASINGLES.COM, Inc.

To Whom it May Concern:

Please find enclosed the 2004 For Profit Corporation Annual Report for DNASINGLES.COM, Inc. and a check for \$150.00. We request that the state wave the \$400.00 late payment fee since neither any of the Directors for DNASINGLES.COM, Inc. nor I, their registered agent, received an Annual Report or Notice that said report was due until I received, in July, a notice that the corporation would be dissolved if the Annual Report was not filed.

Sincerely,


Sally J. Kircher



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 29, 2004

DNASINGLES.COM, INC.
ONE INDEPENDENT DR, SUITE 3303
JACKSONVILLE, FL 32202-5027

SUBJECT: DNASINGLES.COM, INC.
Ref. Number: P03000071642

Box 4
Filed out

~~We have received your document for DNASINGLES.COM, INC. and check(s)~~
totaling \$150.00. However, your check(s) and document are being returned for
the following:

Please complete Block 4 by entering your Federal Employer Identification (FEI)
number or by checking the appropriate box. If "APPLIED FOR" is preprinted in
Block 4, you MUST now provide the FEI number. A Social Security number is not
considered to be the same as the FEI number. For FEI number assistance, call
the IRS at (800)829-1040.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED
REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500,
TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF
THIS LETTER.**

If you have any questions concerning the filing of your document, please call
(850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 904A00047646