

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074447

FILED
Apr 07, 2004
Secretary of State

Entity Name: D.E.R. RELOCATION SERVICES INCORPORATED

Current Principal Place of Business:

2099 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541173
LAKE WORTH, FL 334541173

New Mailing Address:

FEI Number: 14-1905262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIND, JAY
2099 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069 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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, DYAN
Address: 2099 WEST ATLANTIC BLVD.
City-St-Zip: POMPAN0 BEACH, FL 33069

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: RIND, JAY
Address: 2099 WEST ATLANTIC BLVD.
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: S/V () Change (X) Addition
Name: BERNSTEIN, DYAN
Address: 2099 WEST ATLANTIC BLVD.
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: M () Change (X) Addition
Name: RIND, JAY
Address: 2099 WEST ATLANTIC BLVD.
City-St-Zip: POMPAN0 BEACH, FL 33069

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: JAY RIND

Electronic Signature of Signing Officer or Director

P/M

04/07/2004

Date