

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100667

FILED
Apr 16, 2004
Secretary of State

Entity Name: D & S PROPERTIES OF FLAGLER , INC

Current Principal Place of Business:

15 ENTERPRIZE DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

15 ENTERPRISE DRIVE
PALM COAST, FL 32137

Current Mailing Address:

15 ENTERPRIZE DRIVE
PALM COAST, FL 32137

New Mailing Address:

P.O. BOX 353111
PALM COAST, FL 32135

FEI Number: 20-0193171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVENUE
A
HOLLY HILL, FL 32117 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: P () Delete
Name: JAHN, DOUG
Address: 15 ENTERPRIZE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: JAHN, SUE
Address: 15 ENTERPRIZE DRIVE
City-St-Zip: PLAM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAHN, DOUG
Address: 15 ENTERPRISE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: JAHN, SUE
Address: 15 ENTERPRISE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: DOUGLAS JAHN

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date