

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123218

Entity Name: D & M FUN FACTORY, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

3517 DEL MAR AVE
DAVIE, FL 33328

New Principal Place of Business:

1392-1394 SW 160TH AVENUE
SUNRISE, FL 33326

Current Mailing Address:

3517 DEL MAR AVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 80-0081598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUCKER, A. NORMAN
801 NE 167TH ST STE 308
N MIAMI BCH, FL 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: MURPHY, JULIE
Address: 1781 ASPEN LNAVE
City-St-Zip: WESTON, FL

Title: ST () Delete
Name: DRUCKER, MICHELE A
Address: 3517 DEL MAR AVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURPHY, JULIE
Address: 1781 ASPEN LANE
City-St-Zip: WESTON, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE A DRUCKER

ST

01/06/2004

Electronic Signature of Signing Officer or Director

Date