2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046300

Entity Name: DALE W. GRIMM & CO., P.A.

Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12230 FOREST HILL BLVD., STE 185 12230 FOREST HILL BLVD. WELLINGTON, FL 33414

SUITE 185

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12230 FOREST HILL BLVD. 12230 FOREST HILL BLVD., STE 185 SUITE 350

SUITE 185

GRIMM, DALE W

WELLINGTON, FL 33414 US

12230 FOREST HILL BLVD.

FEI Number: 65-0420851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GRIMM, DALE W 12230 FOREST HILL BLVD., STE 185 SUITE 500

WELLINGTON, FL 33414

PSD

Title:

SUITE 185

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: 04/27/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition

Name: GRIMM, DALE W Name: GRIMM, DALE W 14331 ANGELICA CT. 14331 ANGELICA CT. Address: Address:

City-St-Zip: WEST PALM BEACH, FL City-St-Zip: WEST PALM BEACH, FL 33414 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: DALE W. GRIMM **PSD** 04/27/2004