2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P93000071145 1. Entity Name THE DICKMAN GROUP, INC.								Mar 05, 2004 08:00 AM Secretary of State	
Principal Place 2300 E LAS (2ND FLOOR FT LAUDERD US	OLAS BLVI	Mailing Address 2300 E LAS OLAS BLVD 2ND FLOOR FT LAUDERDALE FL 33301 US							
2. Principal Pla Suite, Apt. #		3. Mailing Address Suste, Apt. #, etc.							
City & State		City & State				4. F	MOORE CR2E034 (11/03) El Number Applied For		
			Zip Country			2 r \2		65-0442811 Not Applicable S8.75 Additional	
						il y	Certificate of Status Desired Fee Required Name and Address of New Registered Agent		
Name and Address of Current Registered Agent						Name			
PORGES, GREGORY J 1205 MANATEE AVENUE WEST BRADENTONB FL 34205						Street Address (P.O. Box Number is Not Acceptable)			
						City	FL Zip Code		
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 Signature, typed or printed name of registered agent and ritle if applicable. (NOTE Registered Agent signature required when reinstalling) OATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State								9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
10.		OFFICERS AND	DIRECTORS		= 11. TSTL		AD	DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME DICKMAN, WESLEY W STREET ADDRESS 700 POWCIANA DR CITY-ST-ZIP FORT LAUDERDALE FL 33301				☐ Delete		EET ADDRESS	03/05/04-80040-008 150.00		
NAME STREET ADDRESS	ST DICKMAN, SUSAN S 700 POINCIANA DR FORT LAUDERDALE FL 33301		□ Delete			- }	☐ Change ☐ Addition		
NAME STREET ADDRESS	2235 NE 3	, MICHAEL W 1ST STREET JSE POINT FL 33064		☐ Delete	2			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Dulete		- {		☐ Change ☐ Addition	
NILE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	- I	1		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS GITY-ST-ZIP				☐ Dulete	CIT	AE EET ADDRESS Y-ST-ZIP		☐ Change ☐ Addition	
12. Thereby certify that the information supplied with this filing dose 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 teport 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.									

FILED

3/2/04 954527/909
Date Daylime Proce #