

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007162

Entity Name: DAME, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

14 SUNSET BAY DRIVE
BELLEAIR, FL 33756

New Principal Place of Business:

20110 GULF BLVD.,
#400
INDIAN SHORES, FL 33785

Current Mailing Address:

14 SUNSET BAY DRIVE
BELLEAIR, FL 33756

New Mailing Address:

20110 GULF BLVD.
#400
INDIAN SHORES, FL 33785

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREFZ, ANNA H
14 SUNSET BAY DRIVE
BELLEAIR, FL 33756

Name and Address of New Registered Agent:

TREFZ, ANNA H
20110 GULF BLVD.
#400
INDIAN SHORES, FL 33785

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TREFZ, ANNA H
Address: 14 SUNSET BAY DRIVE
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TREFZ, ANNA H
Address: 20110 GULF BLVD. #400
City-St-Zip: INDIAN SHORES, FL 33785

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: ANNA Y. TREFZ

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date