

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047568

Entity Name: DATA SYSTEMS AND STORAGE, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

103 SW DIXIE ST
AVE.
CROSS CITY, FL 32628 US

New Principal Place of Business:

91 NE 1216TH STREET
CROSS CITY, FL 32628 US

Current Mailing Address:

P O BOX 2538
CROSS CITY, FL 32628 US

New Mailing Address:

FEI Number: 59-3323256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, RAYMOND H
103 SW DIXIE STREET
AVE.
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

HODGES, RAYMOND H
91 NE 126TH STREET
CROSS CITY, FL 32628 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HODGES, RAYMOND J JR.
Address: 103 SW DIXIE STREET
City-St-Zip: CROSS CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HODGES, RAYMOND H JR.
Address: 91 NE 126TH STREET
City-St-Zip: CROSS CITY, FL 32628 US

I hereby certify that the information supplied with this filing does 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 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: RAYMOND H. HODGES, JR

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date