

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081504

FILED
Apr 21, 2004
Secretary of State

Entity Name: DENNIS DOWNES & ASSOCIATES, INC.

Current Principal Place of Business:

535 N.W. 36 AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

9848 GRAND VERDE WAY
#1103
BOCA RATON, FL 33428

Current Mailing Address:

P.O. BOX 836
DEERFIELD BEACH, FL 334430836

New Mailing Address:

FEI Number: 65-0625731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWNES, DENNIS J
535 N.W. 36 AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DOWNES, DENNIS J
9848 GRAND VERDE WAY
#1103
BOCA RATON, FL 33428 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: _____

Electronic Signature of Registered Agent

04/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNES, DENNIS
Address: 535 N W 36TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: EVP () Delete
Name: DOWNES, TRUDY E
Address: 535 NW 36TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: DOWNES, SEAN P
Address: 20365 HACIENDA COURT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWNES, DENNIS
Address: 9848 GRAND VERDE WAY, #1103
City-St-Zip: BOCA RATON, FL 33428

Title: EVP (X) Change () Addition
Name: DOWNES, TRUDY E
Address: 9848 GRAND VERDE WAY
City-St-Zip: BOCA RATON, FL 33428

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: DENNIS J. DOWNES

Electronic Signature of Signing Officer or Director

P

04/21/2004

Date