
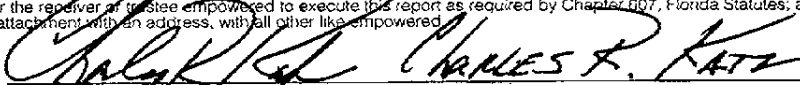


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 16, 2004 08:00 AM
Secretary of State

DOCUMENT # P96000005180 1. Entity Name DICK KATZ & COMPANY, INC.		
Principal Place of Business 121 FOX RIDGE RUN LONGWOOD, FL 32750		Mailing Address 121 FOX RIDGE RUN LONGWOOD, FL 32750
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent KATZ, CHARLES R 121 FOX RIDGE RUN LONGWOOD, FL 32750		DO NOT WRITE IN THIS SPACE
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE 000000006133 01/16/04-80022-023 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD KATZ, CHARLES R 121 FOX RIDGE RUN LONGWOOD, FL 32750	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KATZ, NANCY N 121 FOX RIDGE RUN LONGWOOD, FL 32750	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		
12. 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 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.		
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 1/13/04 Daytime Phone #: 407-332-860