

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013751

FILED
Jan 05, 2004
Secretary of State

Entity Name: DISCIPLINED MARKET INVESTMENTS COMPANY

Current Principal Place of Business:

4410 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3055 HARBOR DRIVE
1101
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

4410 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3055 HARBOR DRIVE
1101
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0671700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, DAVID M
4410 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GLASSMAN, DAVID M
3055 HARBOR DRIVE
1101
FORT LAUDERDALE, FL 33316 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: DAVID M GLASSMAN

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLASSMAN, DAVID M
Address: 4410 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: GLASSMAN, DAVID M
Address: 3055 HARBOR DRIVE SUITE 1101
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAVID M GLASSMAN

DR

01/05/2004

Electronic Signature of Signing Officer or Director

Date