

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008320

Entity Name: DIAL-A-NERD, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

6278 N. FEDERAL HWY.
PMB 478
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5933 W. HILLSBORO BLVD
SUITE# 227
PARKLAND, FL 33067 US

Current Mailing Address:

6278 N. FEDERAL HWY.
PMB 478
FT. LAUDERDALE, FL 33308

New Mailing Address:

5933 W. HILLSBORO BLVD
SUITE# 227
PARKLAND, FL 33067 US

FEI Number: 65-0727339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, STEVE
6278 N. FEDERAL HWY.
#478
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ANDERSON, STEVE
5933 W. HILLSBORO BLVD
SUITE# 227
PARKLAND, FL 33067 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:

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, STEVE
Address: 5933 W HILLBORO BLVD, SUITE 227
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE ANDERSON

PD

02/11/2004

Electronic Signature of Signing Officer or Director

Date