

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072472

FILED
Apr 13, 2004
Secretary of State

Entity Name: DINGS-N-MORE, INC.

Current Principal Place of Business:

10880 LA SALINAS CR.
BOCA RATON, FL 33428

New Principal Place of Business:

8381 DOMINICA PLACE
WELLINGTON, FL 33414

Current Mailing Address:

10880 LA SALINAS CR.
BOCA RATON, FL 33428

New Mailing Address:

8381 DOMINICA PLACE
WELLINGTON, FL 33414

FEI Number: 65-0776752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMING, ANTHONY
10800 LA SALINAS CR.
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

FLAMINO, ANTHONY
8381 DOMINICA PLACE
WELLINGTON, FL 33414

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: ANTHONY FLAMINO

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLAMINO, ANTHONY
Address: 10880 LA SALINAS CR.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: FLAMINO, ANTHONY
Address: 10880 LA SALINAS CR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLAMINO, ANTHONY
Address: 8381 DOMINICA PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: FLAMINO, ANTHONY
Address: 8381 DOMINICA PLACE
City-St-Zip: WELLINGTON, FL 33414

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: ANTHONY FLAMINO

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date