

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006565

Entity Name: NEXT DAY SURVEY, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

1309 SE 1ST STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1150 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1350 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0827701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALISTRERI, JAMES M MR.
1350 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: BALISTRERI, JAMES
Address: 1350 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD () Delete
Name: BALISTRERI, JOSPEPH
Address: 1350 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: THOMPSON, ROBERT L.
Address: 1309 SE 1 STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: BALISTRERI, JAMES M
Address: 1350 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD (X) Change () Addition
Name: BALISTRERI, JOSPEPH E
Address: 1350 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: V (X) Change () Addition
Name: THOMPSON, ROBERT L
Address: 1150 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

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: JAMES M. BALISTRERI

CPD

01/10/2004

Electronic Signature of Signing Officer or Director

_____ Date