

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036069

FILED
Mar 26, 2004
Secretary of State

Entity Name: THE DAVIDE CORPORATION

Current Principal Place of Business:

353 W. 47TH ST
PHE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

353 W. 47TH ST
PHE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0837582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, SARA L
201 S. BISCAYNE BLVD., STE. 2600
MIAMI, FL 331314336

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: D () Delete
Name: STEIN, DAVID E
Address: 5024 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, DAVID E
Address: 353 WEST 47TH STREET #PHE
City-St-Zip: MIAMI BEACH, FL 33140

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 E. STEIN

PRES

03/26/2004

Electronic Signature of Signing Officer or Director

_____ Date