2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058737

Entity Name: DIRTY BULL, INC.

FILED Jul 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 N. DALE MABRY HWY. TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5719 E. ADAMO DRIVE TAMPA, FL 336193242

FEI Number: 59-3542036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOARDMAN, SCOTT ESQUIRE 1710 EAST 7TH AVENUE TAMPA, FL 33605 US BURNSIDE, PATRICIA 2455 HOLLYWOOD BLVD., SUITE 104 HOLLYWOOD, FL 33020 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: PATRICIA BURNSIDE 07/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: GALARDI, JACK Name: GALARDI, JACK

 Address:
 5718 E. ADAMO DRIVE
 Address:
 1055 PEACHTREE STREET

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 ATLANTA, GA 30309

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: JACK GALARDI PRES 07/16/2004