

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075355

FILED
Aug 18, 2004
Secretary of State

Entity Name: DAKOTA ENTERPRISES OF ST. PETERSBURG, INC.

Current Principal Place of Business:

PO BOX 56475
ST. PETERSBURG, FL 33732

New Principal Place of Business:

Current Mailing Address:

PO BOX 56475
ST. PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 59-3627097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, MARC
6014 CEDAR STREET N.E.
SAINT PETERSBURG, FL 33703 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: P () Delete
Name: DONOVAN, MARC
Address: PO BOX 56475
City-St-Zip: ST. PETERSBURG, FL 33732

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DONOVAN, KATHERINE B
Address: PO BOX 56475
City-St-Zip: ST. PETERSBURG, FL 33732

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: MARC DONOVAN

P

08/18/2004

Electronic Signature of Signing Officer or Director

_____ Date