

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075472

FILED
Apr 14, 2004
Secretary of State

Entity Name: DERNOR, INC.

Current Principal Place of Business:

100 E HILKBORO BLVD
DEERFIELD BEACH, FL 33142

New Principal Place of Business:

100 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3901 NW 29TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0859814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBER CORPORATE AGENTS, INC.
2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GREGG NOORDHOEK
3901 NW 29TH AVENUE
MIAMI, FL 33142 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: GREGG NOORDHOEK

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOORDHOEK, HAROLD
Address: 300 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HAROLD NOORDHOEK

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date