

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093515

FILED
Apr 26, 2004
Secretary of State

Entity Name: DUGENT CORPORATION

Current Principal Place of Business:

2201 W. SAMPLE ROAD
POMPAÑO BEACH, FL 33073

New Principal Place of Business:

2201 W. SAMPLE ROAD
BLDG 9, SUITE 4A
POMPAÑO BEACH, FL 33073

Current Mailing Address:

2201 W. SAMPLE ROAD
POMPAÑO BEACH, FL 33073

New Mailing Address:

2201 W. SAMPLE ROAD
BLDG 9, SUITE 4A
POMPAÑO BEACH, FL 33073

FEI Number: 65-0872583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHENBERG, STEVEN A
6950 NW 104 LANE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ROTTENBERG, STEVEN A
6950 NW 104 LANE
PARKLAND, FL 33076 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: STEVEN ROTTENBERG

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WEIDENBAUM, WALTER
Address: 5799 WATERFORD
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: ALLEN, TRAVIS
Address: 2479 N.W. 25TH ST.
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: ROTTENBERG, STEVE
Address: 6950 NW 104 LANE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVE ROTTENBERG

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date