2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075210

Entity Name: DORSEY CAPITAL MANAGEMENT, INC.

FILED Jan 05, 2004 Secretary of State

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

200 WAYMONT COURT,STE.126-8 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

3216 WINDING PINE TRAIL 10743 E MONUMENT DRIVE LONGWOOD, FL 32779 SCOTTSDALE, AZ 85262

FEI Number: 59-3592332 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:

DORSEY, RICHARD P

3216 WINDING PINE TRAIL

LONGWOOD, FL 32779

KEN KRAFT III, CPA
2699 LEE RD., SUITE 430
WINTER PARK, FL 332789

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: KEN KRAFT III

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:DORSEY, RICHARD PName:DORSEY, RICHARD PAddress:3216 WINDING PINE TR.Address:10743 E MONUMENT DRIVECity-St-Zip:LONGWOOD, FL 32779City-St-Zip:SCOTTSDALE, AZ 85262

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: RICHARD DORSEY D 01/05/2004