

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081046

FILED
Jan 23, 2004
Secretary of State

Entity Name: DOROTHY'S HOLDING CO., INC.

Current Principal Place of Business:

7700 CONGRESS AVE
SUITE 3201
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVE
SUITE 3201
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0449337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSANO, N. RICHARD
900 N. FEDERAL HIGHWAY
SUITE 160
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERAGI, RICHARD A VP
7700 CONGRESS AVE
SUITE 3201
BOCA RATON, FL 33487 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: RICHARD A. GERAGI

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERAGI, RONALD
Address: 23123 STATE ROAD #7 #310
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERAGI, RONALD
Address: 7700 CONGRESS AVE SUITE 3201
City-St-Zip: BOCA RATON, FL 33487

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: RONALD GERAGI

D

01/23/2004

Electronic Signature of Signing Officer or Director

Date