

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105920

FILED
May 03, 2004
Secretary of State

Entity Name: DICK DAVIS NEWSLETTER, INC.

Current Principal Place of Business:

3313 W COMMERCIAL BLVD
#150
FORT LAUDERDALE, FL 333093413

Current Mailing Address:

3313 W COMMERCIAL BLVD
#150
FORT LAUDERDALE, FL 333093413

New Principal Place of Business:

3333 W COMMERCIAL BLVD
#113
FORT LAUDERDALE, FL 33309

New Mailing Address:

3333 W COMMERCIAL BLVD
#113
FORT LAUDERDALE, FL 33309

FEI Number: 65-0970436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKLE & MAGRI, P.A.
5310 W. LASELLE ST.
ATTN: JOE MAGRI
TAMPA, FL 33607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMD () Delete
Name: HANRAHAN, DONALD E
Address: 77 ROTON AVE
City-St-Zip: NORWALK, CT 06853

Title: ST () Delete
Name: HABAS, LEONARD H
Address: 250 CAROLINA #407-B
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD E. HANRAHAN

PMD

05/03/2004

Electronic Signature of Signing Officer or Director

Date