2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AN DOCUMENT # S04329 **Secretary of State** 1. Entity Name DAMES POINT CROSSING, INC. Principal Place of Business Mailing Address 1450 -3 SAN MARCO BLVD. 1450 -3 SAN MARCO BLVD. JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3031546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CESERY, JR. W R. DO NOT WRITE 1450-3 SAN MARCO BLVD. JACKSONVILLE, FL 32207 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MIE D CESERY, WILLIAM R JR NAME U00000149110 05/03/04-80174-010 150.00 STREET ADDRESS 1450-3 SAN MARCO BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32207\ HILE D TAYLOR, MARTHA C NAME STREET ADDRESS 1415 PALM AVENUE CITY - ST- 7/2 JACKSONVILLE, FL 32207 IIILE CESERY, BARBARA H NAME. STREET ADDRESS 1450-3 SAN MARCO BLVD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address. If no all parts like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP nitt E NAME STREET ADDRESS CITY-ST-ZIP

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