

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52359

FILED
Apr 28, 2004
Secretary of State

Entity Name: DANIEL S. GOODRICH, INC.

Current Principal Place of Business:

218 COMMERCIAL BLVD
#A-101
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

218 COMMERCIAL BLVD
#A-101
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

3200 N. OCEAN BLVD.
2205
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0348451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, DANIEL S.
218 COMMERCIAL BLVD
STE #101-A
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

GOODRICH, DANIEL S.
3200 N. OCEAN BLVD.
2205
FORT LAUDERDALE, FL 33308 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: DANIEL S. GOODRICH

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOODRICH, DANIEL S.,
Address: 218 COMMERCIAL BLVD., ST4 101-A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOODRICH, DANIEL S.,
Address: 3200 N. OCEAN BLVD APT 2205
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: DANIEL S. GOODRICH

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date