

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128643

FILED
May 26, 2004
Secretary of State

Entity Name: DAEJAN LAUDERHILL, INC.

Current Principal Place of Business:

1801 CLINT MOORE ROAD STE 210
BOCA RATON, FL 33319

New Principal Place of Business:

Current Mailing Address:

1801 CLINT MOORE ROAD STE 210
BOCA RATON, FL 33319

New Mailing Address:

FEI Number: 20-0870878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWERSKI, LABE
FINCH MANAGEMENT INC
1801 CLINT MOORE RD STE 210
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FINCH, WESLEY E
FINCH MANAGEMENT INC
1801 CLINT MOORE RD STE 210
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: WESLEY E. FINCH

05/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TWERSKI, LABE
Address: 1801 CLINT MOORE ROAD SUITE 210
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FINCH, WESLEY E
Address: 1801 CLINT MOORE ROAD SUITE 210
City-St-Zip: BOCA RATON, FL 33487

Title: CFO () Change (X) Addition
Name: BLACKINTON, DENNIS H
Address: 1801 CLINT MOORE ROAD SUITE 210
City-St-Zip: BOCA RATON, FL 33487

Title: AVP () Change (X) Addition
Name: ALLETTO, CHRISTINA P
Address: 1801 CLINT MOORE ROAD SUITE 210
City-St-Zip: BOCA RATON, FL 33487

Title: AVP () Change (X) Addition
Name: TARTARO, ROSANNA P
Address: 1801 CLINT MOORE ROAD SUITE 210
City-St-Zip: BOCA RATON, FL 33487

Title: AVP () Change (X) Addition
Name: SEBBORN, CHRISTINE
Address: 1801 CLINT MOORE ROAD
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: WESLEY E FINCH

VP

05/26/2004

Electronic Signature of Signing Officer or Director

Date