

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227168

FILED
Mar 31, 2004
Secretary of State

Entity Name: DADECO INVESTMENT CORP.

Current Principal Place of Business:

5722 S FLAMINGO ROAD
#333
FORT LAUDERDALE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5722 S. FLAMINGO ROAD
#333
FORT LAUDERDALE, FL 33330 US

New Mailing Address:

FEI Number: 13-6158372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
STE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEARER, BARBARA
Address: 5722 S. FLAMINGO ROAD, STE 333
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: STD () Delete
Name: BAILEY, ELIZABETH
Address: 5722 S. FLAMINGO ROAD, SUITE 333
City-St-Zip: PLANTATION, FL 33330

Title: VD (X) Delete
Name: ROGERS, ROY
Address: 5722 S. FLAMINGO ROAD, SUITE 333
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEARER, MICHAEL
Address: 5722 S. FLAMINGO ROAD, #333
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VSTD (X) Change () Addition
Name: BAILEY, ELIZABETH
Address: 5722 S. FLAMINGO ROAD, #333
City-St-Zip: PLANTATION, FL 33330

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: MICHAEL SHEARER

PD

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date