

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004841

FILED
Jun 30, 2004
Secretary of State

Entity Name: DANIS BUILDING CONSTRUCTION COMPANY

Current Principal Place of Business:

2 RIVERPLACE, SUITE 100
DAYTON, OH 45405

New Principal Place of Business:

Current Mailing Address:

2 RIVERPLACE, SUITE 100
DAYTON, OH 45405

New Mailing Address:

FEI Number: 31-1361003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: DANIS, JOHN S
Address: 1405 WOODSTOCK DRIVE
City-St-Zip: DAYTON, OH 45419

Title: P () Delete
Name: HAMMELRATH, THOMAS P
Address: 75 ROYAL BIRKDALE
City-St-Zip: SPRINGBORO, OH 45066

Title: V () Delete
Name: BURGER, HERMAN J
Address: 3381 CONSTALK ROAD
City-St-Zip: WAYNESVILLE, OH 45068

Title: V () Delete
Name: ADDIS, J. DOUGLAS
Address: 5618 LOCH BROOM CIRCLE
City-St-Zip: DUBLIN, OH 43017

Title: V () Delete
Name: HAVERKOS, THOMAS A
Address: 5992 OAKLAND GARDENS
City-St-Zip: HAMILTON, OH 45011

Title: V () Delete
Name: GRAESER, MARK R
Address: 236 WISTERIA DRIVE
City-St-Zip: DAYTON, OH 45419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: V (X) Change () Addition
Name: FULLER, JAMES W
Address: 60 TRIPLECROWN CT
City-St-Zip: SPRINGBORO, OH 45066

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: JAMES W FULLER

V

06/30/2004

Electronic Signature of Signing Officer or Director

_____ Date