

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071270

FILED
Apr 21, 2004
Secretary of State

Entity Name: DES/CON, INC. OF MIAMI

Current Principal Place of Business:

13406 SW 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

13406 SW 128TH STREET
MIAMI, FL 331865800 US

Current Mailing Address:

13406 SW 128TH STREET
MIAMI, FL 33186

New Mailing Address:

13406 SW 128TH STREET
MIAMI, FL 331865800 US

FEI Number: 65-0447810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRANDINI, CRAIG
13406 SW 120TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PRANDINI, CRAIG
13406 SW 120TH STREET
MIAMI, FL 331865800 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: _____

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRANDINI, CRAIG
Address: 13406 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: LYLES, GARY
Address: 13406 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CRAIG PRANDINI

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date