2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P99000002340 1. Entity Name D & C BROTHERS CO. Principal Place of Business Mailing Address 2129 DREW STREET 2129 DREW STREET CLEARWATER, FL 33765 CLEARWATER, FL 33765 03132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3550455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TINGIRIDES, STAVROS DO NOT WRITE 2469 ENTERPRISE ROAD STE. B CLEARWATER, FL 33763 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000124488 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/22/04-80047-016 150.00 OFFICERS AND DIRECTORS 10. TITLE CONSTANTINOU, DINO NASAF STREET ADDRESS 2129 DREW STREET CLEARWATER, FL 33765 CITY-SI-ZIP RILE CONSTANTINOU, CHRIS NAME STREET ADDRESS 2129 DREW STREET

DO NOT WRITE IN THIS SPACE

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental enough true and accurate and that my 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 of these employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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CLEARWATER, FL 33765

SIGNATURE AN OR PRINTED NAME OF SIGNING OFFICER (