

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18578

FILED
Jul 09, 2005
Secretary of State

Entity Name: DAN FIS CONSTRUCTION CO. & ASSOCIATES, INC.

Current Principal Place of Business:

1605 FREDRICA DR
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

1605 FREDRICA BLVD.
ORLANDO, FL 32812

New Mailing Address:

1605 FREDRICA DRIVE
ORLANDO, FL 32812

FEI Number: 59-3166081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIS, DANIEL DOMINGUEZ
1605 FREDRICA DR
ORLANDO, FL 32812 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: P () Delete
Name: FIS, DANIEL D
Address: 1605 FREDRICA DRIVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIS, DANIEL D
Address: 1605 FREDRICA DRIVE
City-St-Zip: ORLANDO, FL 32812 US

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: DANIEL D. FIS

P

07/09/2005

Electronic Signature of Signing Officer or Director

Date