

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473194

FILED
Jan 06, 2004
Secretary of State

Entity Name: DACA ENVIRONMENTAL, INC.

Current Principal Place of Business:

12242 SW 131 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

12240 SW 131ST AVENUE
MIAMI, FL 33186

Current Mailing Address:

12242 SW 131 AVENUE
MIAMI, FL 33186

New Mailing Address:

12240 SW 131ST AVENUE
MIAMI, FL 33186

FEI Number: 59-1606932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMAN, STEPHEN A
999 BRICKELL AVE. #600
MIAMI, FL 33131 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: CASTILLO, GRACE MOLL, ER
Address: 10425 S.W. 127 PL
City-St-Zip: MIAMI, FL

Title: VSTD () Delete
Name: CASTILLO, DAGOBERTO,
Address: 10425 S.W. 127 PL
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CASTILLO, DENNIS
Address: 10425 SW 127 PLACE
City-St-Zip: MIAMI, FL 33186

Title: P (X) Delete
Name: HEVIA, CARLOS A
Address: 12242 S.W. 13 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, GRACE MOLL, ER
Address: 10425 S.W. 127 PL
City-St-Zip: MIAMI, FL 33186

Title: VSTD (X) Change () Addition
Name: CASTILLO, DAGOBERTO,
Address: 10425 S.W. 127 PL
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: HEVIA, CARLOS A
Address: 12240 S.W. 131ST AVENUE
City-St-Zip: MIAMI, FL 33186

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: CASTILLO, GRACE MOLLER

PD

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date