2004 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

04 OCT -1 PM 3: 08

CR2E034 (10/03)

DOCUMENT #623497

1. Entity Name

C.M. DARDEN REAL ESTATE AND CONSTRUCTION COMPANY, INC.

Principal Place of Business

3420 KIRBY DRIVE TITUSVILLE, FL 32796 Mailing Address

P.O. BOX 1736

TITUSVILLE, FL 32781



No Chg-P

4. FEI Number Applied For 59-1637951-1----Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

MOSLEY, DEAN F

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47 E. ROBINSON ST ORLANDO, FL 32801			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. 1.0.04.15.521.1 10/04/04-01021004 **150.00					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen				required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Trust Fund Contribu				\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRECTORS				
TITLE	PC				
NAME STREET ADDRESS	DARDEN, KATRINA C 3420 KIRBY DRIVE				
CITY-ST-ZIP	TITUSVILLE, FL 32796		l		
TITLE	VPD	······································	1		
NAME I	DARDEN, PHYLLIS				
STREET ADDRESS	3420 KIRBY DRIVE				•
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TITLE	STD		1	•	,
NAME	MOSLEY, PAMELA D		·		-
STREET ADDRESS	345 HAMMOCK DUNES		ŀ	DO	NOT WRITE
CITY-ST-ZIP	ORLANDO, FL			טט	NOI WALLE
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CITY-ST-ZIP					

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 report is 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 or trustee empowered 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: