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FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #688057

1. Corporation Name

DAK OF PINELLAS, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 c/o W. L. Schafer, Jr., p. 28

Suite, Apt. #, etc.

22 2430 Estancia Blvd. #108

27 City & State

23 Clearwater, FL 34621-2607

28 City & State

24 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

3a. Date of Last Report

9/17/80

1996

4. FEI Number

Applied For

59-2027264

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Robert P. Kelley
910 Harbor Lake Court
Safety Harbor, FL 34695

81 Name
Walter L. Schafer, Jr., Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

2430 Estancia Blvd.

83 Suite 108

84 City
Clearwater

FL 85 Zip Code
34621-2607

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (agent only)

(NOTE: Registered Agent's signature required when reinstating)

29 Apr 97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME Matthew W. Kelley
STREET ADDRESS 910 Harbor Lake Court
CITY, ST, ZIP Safety Harbor, FL 34695

DELETE

TITLE Vice President
NAME Robert P. Kelley
STREET ADDRESS 910 Harbor Lake Court
CITY, ST, ZIP Safety Harbor, FL 34695

DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

Pres., Treas., Sec., Director
Deborah A. Kelley
30 Lake Court
Oldsmar, FL 34677

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

Change Addition

400002190554
-05/27/97--01002--024
***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Deborah A. Kelley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

40-97

Date Daytime Phone #

CR2E034 (9/96)