

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10457

FILED
Apr 12, 2004
Secretary of State

Entity Name: DIALY-TECH SERVICES, INC.

Current Principal Place of Business:

4570 GREEN HILLS ST
COCOA, FL 32927 US

New Principal Place of Business:

4570 GREENHILL ST
COCOA, FL 32927 US

Current Mailing Address:

4570 GREENHILL ST
COCOA, FL 32927 US

New Mailing Address:

FEI Number: 59-2066681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDOVICI & CHOOS
730 PERRINE AVENUE
MIAMI, FL 33157

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: PSD () Delete
Name: ADAMSON, JAMES T,
Address: 4570 GREENHILLS ST
City-St-Zip: COCOA, FL

Title: VP () Delete
Name: ADAMSON, LINDA L
Address: 4570 GREENHILLS ST
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ADAMSON, JAMES T,
Address: 4570 GREENHILL ST
City-St-Zip: COCOA, FL 32927

Title: VP (X) Change () Addition
Name: ADAMSON, LINDA L
Address: 4570 GREENHILL ST
City-St-Zip: COCOA, FL 32927

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: LINDA L ADAMSON

VP

04/12/2004

Electronic Signature of Signing Officer or Director

Date