

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23409

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: FRANK P. DALY, III, INC.

## Current Principal Place of Business:

4352 SE FEDERAL HWY  
STUART, FL 34997 US

## New Principal Place of Business:

1220 S. DIXIE HIGHWAY  
LAKE WORTH, FL 33460 US

## Current Mailing Address:

P O BOX 880787  
PT ST LUCIE, FL 34988 US

## New Mailing Address:

1220 S. DIXIE HIGHWAY  
LAKE WORTH, FL 33460 US

FEI Number: 59-2777585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALY, FRANK P., III  
1653 SW HARBOUR ISLES CIR  
PT ST LUCIE, FL 34986 US

## Name and Address of New Registered Agent:

DALY, FRANK P., III  
1220 S DIXIE HIGHWAY  
LAKE WORTH, FL 33460 US

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: FRANK P. DALY 111

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DALY, FRANK P., III,  
Address: 1653 SW HARBOUR ISLES CIR  
City-St-Zip: PT ST LUCIE, FL 34986

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DALY, FRANK P., III,  
Address: 4956 S.E. MARINER VILLAGE LANE  
City-St-Zip: STUART, FL 34997

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: FRANK P. DALY111

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04/28/2004

Electronic Signature of Signing Officer or Director

Date