
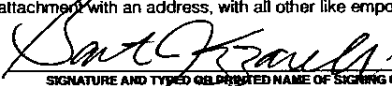


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90001 041 ***150.00

DOCUMENT # H90183 1. Entity Name DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.					
Principal Place of Business 10328 MAIN ST THONOTOSASSA, FL 33592 US			Mailing Address PO BOX 290068 TEMPLE TERRACE, FL 33687 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address P.O. BOX 249 Suite, Apt. #, etc.		
City & State THONOTOSASSA, FL			4. FEI Number 59-2610376		
Zip 33592			Country HILLSBOROUGH		
6. Name and Address of Current Registered Agent AZZARELLI, BART JR. 6320 112TH AVENUE TEMPLE TERRACE, FL 33617			7. Name and Address of New Registered Agent Name BARTLE J. AZZARELLI III Street Address (P.O. Box Number is Not Acceptable) 10328 MAIN STREET City THONOTOSASSA, FL		
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.			5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AZZARELLI, BART JR. 6320 112TH AVE. TEMPLE TERRACE, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T AZZARELLI, CYNDI 10636 GRAND RIVIERE DR. TAMPA, FL 33647	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EISCH, TED 5601 GULF OF MEXICO DRIVE #5 LONGBOAT KEY, FL 34228	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD AZZARELLI, JAN 6320 112TH AVE. TEMPLE TERRACE, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARTLE J. AZZARELLI, III 10636 GRAND RIVIERE DR. TAMPA, FL 33647	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS LANCASTER, PAUL 508 PINEWALK DRIVE BRANDON, FL 33510	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I 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 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: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					

94045410



03022004 Chg-P CR2E034 (10/03)

Attachment

Dallas 1 Construction & Development, Inc.

Lic. #CUCO 29827

H90183

March 1, 2004

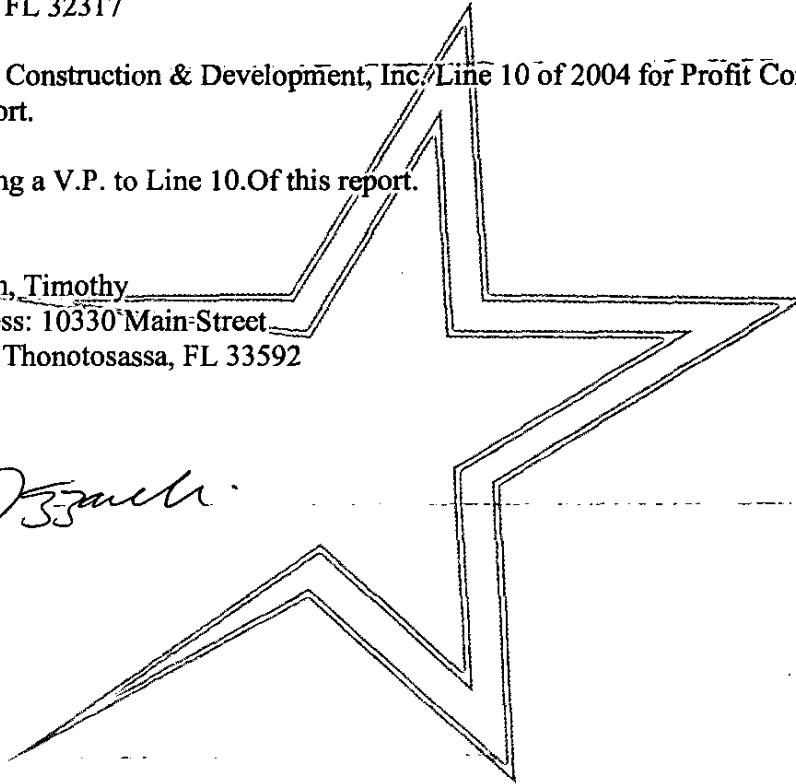
Florida Department of State
Annual Report Sec. Div., of Corp.
P.O. Box 13900
Tallahassee, FL 32317

Re: Dallas 1 Construction & Development, Inc. Line 10 of 2004 for Profit Corporation
Annual Report.

We are adding a V.P. to Line 10. Of this report.

Title: V.P.
Name: Smith, Timothy
Street Address: 10330 Main Street
City-St-Zip: Thonotosassa, FL 33592

Barry Smith



MISSION STATEMENT

*The purpose of our business is to glorify God by serving you with the most excellent product possible,
that by this our Lord Jesus might be able to say..."Well done, good and faithful servant."*