

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97400

FILED
Apr 28, 2004
Secretary of State

Entity Name: DALY COMPANIES, INC.

Current Principal Place of Business:

4352SE FEDERAL HIGHWAY
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 34998 US

New Mailing Address:

1220S. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

FEI Number: 65-0181507

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 CIRCLE
PT ST LUCIE, FL 34988 US

Name and Address of New Registered Agent:

DALY, FRANK P III
4956 S.E. MARINER VILLAGE LANE
STUART, FL 34997 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: P () Delete
Name: DALY, FRANK P III
Address: 1653 SW HARBOUR ISLES CIRCLE
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. DALY 111

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date