2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99249

FILED Jan 05, 2004 Secretary of State

Entity Name: DAM-RICH ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 4465 N STATE RD 7 LAUDERDALE LAKES, FL 33319 **Current Mailing Address: New Mailing Address:** 4465 N STATE RD 7 LAUDERDALE LAKES, FL 33319 FEI Number: 65-0133398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAMIANO, DANIEL T. 4465 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DAMIANO, DANIEL T, Name: Name: 715 NE 205TH TERR Address: Address: City-St-Zip: N MIAMI BCH, FL City-St-Zip: Title: Title: () Change () Addition () Delete Name: DAMIANO, CATHERINE, Name: 715 NE 205 TERR Address: Address: N MIAMI BCH, FL City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition DUCCI, BRUNO Name: Name: 715 N.E. 205 TERRACE Address: Address: City-St-Zip: N. MIAMI, FL City-St-Zip:

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: DANIEL T. DAMIANO **PRES** 01/05/2004