2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12270

Entity Name: DAUGHTREY CONSTRUCTION, INC.

FILED Mar 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6816 SW CR 769 6816 SW CR 769

ARCADIA, FL 33821 US ARCADIA, FL 34269 US

Current Mailing Address: New Mailing Address:

6816 SW CR 769 6816 SW CR 769

ARCADIA, FL 33821 US ARCADIA, FL 34269 US

FEI Number: 59-2968182 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:

DAUGHTREY, DIANE
6816 SW CR 769

DAUGHTREY, DIANE
6816 SW CR 769

ARCADIA, FL 33821 US ARCADIA, FL 34269 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: DIANE DAUGHTREY 03/11/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DAUGHTREY, DWIGHT D.,
 Name:
 DAUGHTREY, DWIGHT D.

 Address:
 6816 SW CR 769
 6816 SW CR 769

 City-St-Zip:
 ARCADIA, FL
 34269

Title: VSTD () Delete Title: STD (X) Change () Addition

 Name:
 DAUGHTREY, DIANE
 Name:
 DAUGHTREY, DIANE

 Address:
 6816 SW CR 769
 Address:
 6816 SW CR 769

 City-St-Zip:
 ARCADIA, FL
 City-St-Zip:
 ARCADIA, FL
 34269

Title: VP (X) Delete Title: () Change () Addition

 Name:
 RALF, JOHNSON SR
 Name:

 Address:
 6816 SW CR 789
 Address:

 City-St-Zip:
 ARCADIA, FL 34269
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 DAUGHTRY, DAVID
 Name:

 Address:
 6816 SW CR 769
 Address:

 City-St-Zip:
 ARCADIA, FL 34269
 City-St-Zip:

Title: STD (X) Delete Title: () Change () Addition

 Name:
 DAUGHTRY, DIANE
 Name:

 Address:
 6816 SW CR 769
 Address:

 City-St-Zip:
 ARCADIA, FL 34269
 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: DIANE DAUGHTREY SEC 03/11/2004