

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25713

FILED
Apr 01, 2004
Secretary of State

Entity Name: DANIEL ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

5965 N.W. 82ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5965 N.W. 82ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2622624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DANIEL, T.A.
Address: 3720 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: MITCHELL, KEITH
Address: 2000 LIBETY AVE., APT. 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: DANIEL, SHELLEY B
Address: 3720 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: RIOS, ERNESTO C
Address: 12348 SW 144TH TERR.
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: WARNOCK, CURT L
Address: 515 POST OAK BLVD STE 500
City-St-Zip: HOUSTON, TX 77027

Title: D () Delete
Name: ALLEN, HERBERT R
Address: 515 POST OAK BLVD STE 500
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GERVASIO, ANTHONY
Address: 5965 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: MITCHELL, KEITH
Address: 2000 LIBETY AVE., APT. 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRES (X) Change () Addition
Name: DANIEL, SHELLEY B
Address: 3720 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Change () Addition
Name: OLDER, MARK A
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

Title: VP (X) Change () Addition
Name: WARNOCK, CURT L
Address: 1800 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: D (X) Change () Addition
Name: ALLEN, HERBERT R
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

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: CURT L. WARNOCK

VP

04/01/2004

Electronic Signature of Signing Officer or Director

Date