2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071795

Entity Name: DAICO CONSTRUCTION, INC.

FILED Jan 20, 2004 Secretary of State

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

8330 S. US HWY 17-98 120 GOLDIES FERN WAY 53 FERN PARK, FL 32730 U

FERN PARK, FL 32730

Current Mailing Address: New Mailing Address:

8330 S. US HWY 17-98 15513 LAKE BELLA VISTA DR.

53 TAMPA, FL 33625 FERN PARK, FL 32730

FEI Number: 59-3664193 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:

DAI, KIET H
1397 HYDE PARK DR
WINTER PARK, FL 32792 US
DAI, KIET H
120 GOLDIES FERN WAY
FERN PARK, FL 32730 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: KIET DAI H 01/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DAI, KIET H Name: DAI, KIET H

 Address:
 8330 S. US HWY 19-98 UNIT 53
 Address:
 120 GOLDIES FERN WAY

 City-St-Zip:
 FERN PARK, FL 32730
 City-St-Zip:
 FERN PARK, FL 32730 US

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: KIET DAI H D 01/20/2004