

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113239

FILED
Mar 19, 2004
Secretary of State

Entity Name: DAMON AVENUE PROPERTIES, INC.

Current Principal Place of Business:

1504 DAMON AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

1504 DAMON AVENUE
KISSIMMEE, FL 34744 US

Current Mailing Address:

1504 DAMON AVENUE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3689922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHT, STEVE
1504 DAMON AVENUE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DEPARI, DONNA M
1504 DAMON AVENUE
KISSIMMEE, FL 34744 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: DONNA M DEPARI

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRSCHT, STEVE
Address: 1504 DAMON AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: DEPARI, CHARLES
Address: 1504 DAMON AVENUE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRSCHT, STEVE
Address: 1129 LEHIGH STREET
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D (X) Change () Addition
Name: DEPARI, CHARLES R JR
Address: 1504 DAMON AVENUE
City-St-Zip: KISSIMMEE, FL 34744 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: CHARLES R DEPARI JR

D

03/19/2004

Electronic Signature of Signing Officer or Director

Date