

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022629

FILED
Apr 01, 2004
Secretary of State

Entity Name: DANIEL INTEGRATED TECHNOLOGIES, INC.

Current Principal Place of Business:

5965 NW 82ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

200 S.BISCAYNE BLVD,SUITE 1800
MIAMI, FL 33131

New Mailing Address:

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

FEI Number: 41-2057975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHET, PATRICK C ESQ.
THE BARTHET FIRM
200 SOUTH BISCAYNE BLVD,STE 1800
MIAMI, FL 33131 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: PD () Delete
Name: DANIEL, THOMAS
Address: 5965 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: WARNOCK, CURT L
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027 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: CURT L. WARNOCK

VP

04/01/2004

Electronic Signature of Signing Officer or Director

_____ Date