

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053146

FILED
Apr 28, 2004
Secretary of State

Entity Name: DAY FONTAINE SPIERS, INC.

Current Principal Place of Business:

200 E. LAS OLAS BLVD.
SUITE 1660
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1510 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316

Current Mailing Address:

200 E. LAS OLAS BLVD.
SUITE 1660
FORT LAUDERDALE, FL 33301

New Mailing Address:

1510 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316

FEI Number: 04-3666802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DY, ROBERT J
200 E LAS OLAS
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DAY, J. ROBERT
1510 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316 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: J. ROBERT DAY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPIERS, DAVID G
Address: 200 E LAS OLAS #1660
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: DAY, ROBERT J
Address: 200 E LAS OLAS #1660
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TS () Delete
Name: FONTAINE, RAYMOND
Address: 200 E LAS OLAS #1660
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIERS, DAVID G
Address: 1510 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V (X) Change () Addition
Name: DAY, J. ROBERT
Address: 1510 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TS (X) Change () Addition
Name: FONTAINE, RAYMOND
Address: 1510 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAVID G. SPIERS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date