

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120221

FILED
Jan 29, 2004
Secretary of State

Entity Name: DARB CORPORATION

Current Principal Place of Business:

5925 SW 58TH COURT
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291374
DAVIE, FL 333291374

New Mailing Address:

5925 SW 58TH COURT
DAVIE, FL 33314

FEI Number: 92-0178374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

BRYANT, DARRELL L
5925 SW 58TH COURT
DAVIE, FL 33314 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: DARRELL L. BRYANT

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYANT, DARRELL L
Address: P.O. BOX 291374
City-St-Zip: DAVIE, FL 333291374

Title: S () Delete
Name: BRYANT, IRENE
Address: P.O. BOX 291374
City-St-Zip: DAVIE, FL 333291374

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYANT, DARRELL L
Address: 5925 SW 58 COURT
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change () Addition
Name: BRYANT, IRENE
Address: 5925 SW 58 COURT
City-St-Zip: DAVIE, FL 33314

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: DARRELL L. BRYANT

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date