2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 15, 2004 8:00 am **Secretary of State** DOCUMENT # P03000022559 05-04-2004 90171 019 ***150.00 1. Entity Name DAI HOLDINGS, INC. Principal Place of Business Mailing Address 297 CAMPBELL STREET SEAGROVE BEACH FL 32459 297 CAMPBELL STREET **SEAGROVE BEACH FL 32459** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANKLIN H WATSON PA 5365 E CTY-HWY-30-A-STE 105 Street Address (P.O. Box Number is Not Acceptable) **SEAGROVE BEACH FL 32459** City Zip Code 8. The above natived entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation DEVON Icon FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May 80 9. Election Campaign Financing ... Trust Fund Contribution. ... Added to Fees Make Check Payable to Florida Department of State 701.,311 10. - OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE me ☐ Delete ☐ Addition IGOU, DEVON A MAME NAME STREET ADDRESS 297 CAMPBELL STREET STREET ADDRESS SEAGROVE BEACH FL 32459 CITY-ST-ZIP CITY-ST-7IP Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete. .. TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ... 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplainmental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachnifely with an address, with all other like empowered. of with an address, with all other like empowered. SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Davima Phone #

FILED