

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050038

Entity Name: DARCO CORPORATION

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

2800 NE 41 STREET
LIGHTHOUSE PT, FL 33064

New Principal Place of Business:

11943 DATE PALM DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

2800 NE 41 STREET
LIGHTHOUSE PT, FL 33064

New Mailing Address:

11943 DATE PALM DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 01-0787981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARE, STEVEN
2800 NE 41 STREET
LIGHTHOUSE PT, FL 33064 US

Name and Address of New Registered Agent:

DARE, STEVEN
11943 DATE PALM DRIVE
BOYNTON BEACH, FL 33436 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: STEVEN DARE

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DARE, STEVEN
Address: 2800 NE 41 STREET
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: SEC () Delete
Name: DARE, PATRICIA
Address: 2800 NE 41 STREET
City-St-Zip: LIGHTHOUSE PT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DARE, STEVEN
Address: 11943 DATE PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC (X) Change () Addition
Name: DARE, PATRICIA
Address: 11943 DATE PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: STEVEN DARE

D

02/01/2005

Electronic Signature of Signing Officer or Director

Date