

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061843

FILED
Jul 07, 2004
Secretary of State

Entity Name: DARK ANGEL ENTERPRISES, INC.

Current Principal Place of Business:

1828 LONGWOOD KEY DR N
JACKSONVILLE, FL 32218

New Principal Place of Business:

1828 LONGWOOD KEY DR N
JACKSONVILLE, FL 32218 US

Current Mailing Address:

1828 LONGWOOD KEY DR N
JACKSONVILLE, FL 32218

New Mailing Address:

1828 LONGWOOD KEY DR N
JACKSONVILLE, FL 32218 US

FEI Number: 20-0807334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFORD, LARRY
1828 LONGWOOD KEY DR N
JACKSONVILLE, FL 32218

Name and Address of New Registered Agent:

SHUFORD, LARRY
1828 LONGWOOD KEY DR N
JACKSONVILLE, FL 32218 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: LARRY SHUFORD

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRADY, KENNETH
Address: 1828 LONGWOOD KEY DR N
City-St-Zip: JACKSONVILLE, FL 32218

Title: S () Delete
Name: CALDWELL, RONALD
Address: 1828 LONGWOOD KEY DR N
City-St-Zip: JACKSONVILLE, FL 32218

Title: T () Delete
Name: SHUFORD, LARRY
Address: 1828 LONGWOOD KEY DR N
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRADY, KENNETH
Address: 1828 LONGWOOD KEY DR N
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: S (X) Change () Addition
Name: CALDWELL, RONALD
Address: 1828 LONGWOOD KEY DR N
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: T (X) Change () Addition
Name: SHUFORD, LARRY
Address: 1828 LONGWOOD KEY DR N
City-St-Zip: JACKSONVILLE, FL 32218 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: LARRY SHUFORD

T

07/07/2004

Electronic Signature of Signing Officer or Director

Date