

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087209

**FILED**  
**Mar 08, 2005**  
**Secretary of State**

**Entity Name:** DAY INVESTMENT & CONSTRUCTION COMPANY

**Current Principal Place of Business:**

7261 LAMPLIGHTER ST.  
SPRING HILL, FL 34606

**New Principal Place of Business:**

112 FLAGSHIP DRIVE  
LUTZ, FL 33549

**Current Mailing Address:**

7261 LAMPLIGHTER ST.  
SPRING HILL, FL 34606

**New Mailing Address:**

112 FLAGSHIP DRIVE  
LUTZ, FL 33549

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DAVIS, KEITH  
7261 LAMPLIGHTER ST.  
SPRING HILL, FL 34606    US

**Name and Address of New Registered Agent:**

DAVIS, KEITH  
112 FLAGSHIP DRIVE  
LUTZ, FL 33549    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: KEITH DAVIS

03/08/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:                      PRES                      ( ) Delete  
Name:                      DAVIS, PHILLIP, KEITH  
Address:                      7261 LAMPLIGHTER STREET  
City-St-Zip:                      SPRING HILL, FL 34606 US

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      PRES                      (X) Change ( ) Addition  
Name:                      ROTH, DAVID  
Address:                      112 FLAGSHIP DRIVE  
City-St-Zip:                      LUTZ, FL 33549 US

Title:                      DIR                      ( ) Change (X) Addition  
Name:                      EDINGTON, MICHAEL  
Address:                      112 FLAGSHIP DRIVE  
City-St-Zip:                      LUTZ, FL 33549 US

Title:                      SEC                      ( ) Change (X) Addition  
Name:                      DAVIS, PHILLIP, KEITH  
Address:                      112 FLAGSHIP DRIVE  
City-St-Zip:                      LUTZ, FL 33549 US

Title:                      DIR                      ( ) Change (X) Addition  
Name:                      BECERRA, RICHARD  
Address:                      112 FLAGSHIP DRIVE  
City-St-Zip:                      LUTZ, FL 33549 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: PHILLIP, KEITH DAVIS

SEC

03/08/2005

Electronic Signature of Signing Officer or Director

Date