

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002183

FILED  
May 25, 2004  
Secretary of State

Entity Name: DARCY PROPERTIES, INC.

## Current Principal Place of Business:

2372 NW 34TH RD  
COCONUT CREEK, FL 33066 US

## New Principal Place of Business:

2378 NW 34TH RD  
COCONUT CREEK, FL 33066 US

## Current Mailing Address:

2372 NW 34TH RD  
COCONUT CREEK, FL 33066 US

## New Mailing Address:

FEI Number: 65-0366815      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALMEIDA, DEBORA  
2372 NW 34TH RD  
COCONUT CREEK, FL 33066 US

## Name and Address of New Registered Agent:

ALMEIDA, DEBORA  
2378 NW 34TH RD  
COCONUT CREEK, FL 33066 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: DEBORA ALMEIDA

05/25/2004

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: VIEIRA, CARLOS A  
Address: 1001 5TH AVE, #22C  
City-St-Zip: NEW YORK, NY

Title: VP ( ) Delete  
Name: PUGA, JOAO I  
Address: RUA MARANHAO, 949 5 ANDAR  
City-St-Zip: HIGIENOPOLIS SAO PAULO,

Title: T ( ) Delete  
Name: PUGA, ALEXANDRE A I  
Address: 20185 E COUNTRY CLUB DR, #T54  
City-St-Zip: NORTH MIAMI BEACH, FL

Title: S ( ) Delete  
Name: ALMEIDA, DEBORA  
Address: 2372 NW 34TH RD  
City-St-Zip: COCONUT CREEK, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: ALMEIDA, DEBORA  
Address: 2378 NW 34TH RD  
City-St-Zip: COCONUT CREEK, FL

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: DEBORA ALMEIDA

S

05/25/2004

Electronic Signature of Signing Officer or Director

Date