

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012118

Entity Name: DFI CONSTRUCTION INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

9614 NORWOOD DR
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

PO BOX 5364
HUDSON, FL 34674 US

New Mailing Address:

FEI Number: 59-3162818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCANALLY, ROYVE W
13736 JUDY DR.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIPTON, GLENDA
Address: 7404 ISLANDER LANE
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: MACNALLY, ROYCE W
Address: 13776 JUDY DR.
City-St-Zip: HUDSON, FL 34667

Title: S () Delete
Name: GARY TIPTON,
Address: 7404 ISLANDER LANE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TIPTON, GARY D
Address: 7404 ISLANDER LANE
City-St-Zip: HUDSON, FL 34667

Title: S (X) Change () Addition
Name: HOWELL, KEVIN D
Address: 5115 EAGLE BLVD.
City-St-Zip: LAND O LAKES, FL 34639

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: GLENDA TIPTON

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date